



# A G E N D A

## ROYAL KUNIA COMMUNITY ASSOCIATION

### Regular Meeting of the Board of Directors

**DATE:** Thursday, February 16, 2023

**PLACE:** Royal Kunia Community Center

**TIME:** 6:00 PM

**CALL TO ORDER:** \_\_\_\_\_ PM

**BOARD OF DIRECTORS:** President Charlene DuPlantier, Vice President/Secretary Grace Devera-Montano, Treasurer Wayne Nakamoto, and Directors Darlene Daniel and Juanita Warren

**BY INVITATION:** General Manager (GM) Albi Mateo, Administrative Assistant (AA) Kimberly Wallace, Touchstone Properties Property Manager (PM) Lillian McCarthy, and Anna Elento-Sneed, Esq.

#### **MINUTES:**

- A. Approval of the Minutes of the Regular Board of Directors Meeting held on December 29, 2022

#### **FINANCIAL REPORT:**

- A. Review and file for audit the Financial Reports for the month of November and December 2022

#### **GENERAL MANAGER'S REPORT**

#### **COMMITTEE REPORTS:**

- A. Design – Chair W. Nakamoto
- B. Government Affairs/Security/Traffic – Co-Chairs – C. DuPlantier and J. Warren
  - a. Security Camera System – Phase II
  - b. Traffic Calming
  - c. P2 Land

d. Phase II Development

e. Proxy

C. Newsletter – Chair D. Quick

D. Events/Membership – Co-Chair F. Pakele and N. Valdez

E. Proxy Committee – Chair J. Warren

**UNFINISHED BUSINESS:**

1. Web Master (Co-Chairs D. Thigpen and W. Nakamoto)
2. Board Policy For Rec Center Events

**NEW BUSINESS:**

1. Facebook/Instagram
2. Association Credit Rating

**OWNER'S FORUM:**

**EXECUTIVE SESSION;**

1. Minutes – January 19, 2023 and February 4, 2023
2. Personnel
3. Contracts
4. Legal

**NEXT MEETING:**

The next Regular Board Meeting will be at the call of the President, 6:00 PM at the Royal Kunia Community Center.

**ADJOURNMENT:** \_\_\_\_\_ P.M.