



# A G E N D A

## ROYAL KUNIA COMMUNITY ASSOCIATION

### Regular Meeting of the Board of Directors

**DATE:** Thursday, April 21, 2022

**PLACE:** Royal Kunia Community Center

**TIME:** 6:00 PM

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

**DESIGNATION OF QUORUM:**

**OFFICERS:**

- Wayne Nakamoto  
President
- Charlene DuPlantier  
Vice-President
- Secretary  
Vacant
- Treasurer  
Vacant

**DIRECTORS:**

- Grace  
Devera-Montano

**MANAGEMENT:**

- Albi Mateo  
General Manager
- Kimberly Andrade  
Administrative  
Assistant
- Lillian McCarthy  
Property Manager

**MINUTES:**

- A. Approval of the Minutes of the Regular Board of Directors Meeting held on November 10, 2021 and the Annual Meeting held on March 9, 2022

**FINANCIAL REPORT:**

- A. Review and file for audit the Financial Reports for the month ending October, November and December 2021 and January and February 2022.

**GENERAL MANAGER'S REPORT:** GM Mateo's written report is on file with the Association's records.

**COMMITTEE REPORTS:**

- A. Design – Chair W. Nakamoto
- B. Government Affairs/Education/Traffic – Chair – Vacant
  - a. Security

- b. Traffic Calming
  - i. DTS Letter For Traffic Calming
  - ii. J. Roger Morton Letter
  
- C. Newsletter – Co-Chairs D. Quick and L. Mahelona
  - i. Minutes from 1/10/22 Meeting
  
- D. Events – Chair - Vacant
  
- E. Membership – Chair - Vacant

**UNFINISHED BUSINESS:**

1. Meadows at Royal Kunia
2. Pickleball Court Request
3. Reopening of CRC

**NEW BUSINESS:**

1. NDS Hawaii Proposal (Phase 2)
2. Park Bench and Concrete Pad Replacement
3. WHS – RKCA Letter
4. Communication From #09021
5. Communications From #09002
6. Auditor's Proposal
7. Trees of Hawaii Proposals (Ratify)
8. Board Vacancy/Re-Organize

**EXECUTIVE SESSION;**

1. Minutes – November 10, 2021
2. Collection Status Report
3. Appeals

4. Personnel

**NEXT MEETING:**

The next Regular Board Meeting is scheduled at the call of the President.  
6:00 PM at the Royal Kunia Community Center.

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