



A G E N D A

ROYAL KUNIA COMMUNITY ASSOCIATION

Regular Meeting of the Board of Directors

DATE: Wednesday, June 29, 2022

PLACE: Royal Kunia Community

TIME: Center 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 April 21, 2022

FINANCIAL REPORT:

- A. Review and file for audit the Financial Reports for the month March and April 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. J. Roger Morton Letter - Response
- C. Newsletter – Co-Chairs D. Quick and L. Mahelona
 - i. Minutes from 5/4/2022 Meeting
- D. Events/Membership – Co-Chairs F. Pakele and N. Valdez

UNFINISHED BUSINESS:

1. Meadows at Royal Kunia
2. Pickleball Court Request
3. Board Vacancy/Re-Organize

NEW BUSINESS:

1. Site 10 Anonui -Removal/Replacement of Trees
2. Site 8 Park -Removal/Replacement of Shrubbery

EXECUTIVE SESSION;

1. Minutes – April 21, 2022
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.