



A G E N D A

ROYAL KUNIA COMMUNITY ASSOCIATION

Regular Meeting of the Board of Directors

DATE: Thursday, October 20, 2022

PLACE: Royal Kunia Community Center

TIME: 6:00 PM

CALL TO ORDER: _____ PM

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

BY INVITATION: General Manager (GM) Albi Mateo, Administrative Assistant (AA) Kimberly Wallace, Property Manager (PM) Lillian McCarthy, Haseko Representative Lisa Enanoria, and Exerplay Representative Jason Nau

MINUTES:

- A. Approval of the Minutes of the Regular Board of Directors Meeting held on August 18, 2022

FINANCIAL REPORT:

- A. Review and file for audit the Financial Reports for the month July and August 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/Security/Traffic – Co-Chairs – C. DuPlantier and J. Warren
 - a. Security Camera System – Phase II
 - b. Traffic Calming
 - i. J. Roger Morton Letter – Response

- c. P2 Land
- d. Phase II Development
- C. Newsletter – Co-Chairs D. Quick and L. Mahelona
 - i. October 3, 2022 Minutes
 - 1. Advertising Proposal
- D. Events/Membership – Co-Chair F. Pakele and N. Valdez
 - i. Pickle Ball Court Request
- E. Proxy Committee – Chair J. Warren

UNFINISHED BUSINESS:

1. Web Master
2. Board Policy for Rec Center Events
3. Receptacle for Kamiki Park

NEW BUSINESS:

1. Playground Equipment
2. Review Community Rec Center Rental Agreement/Rec Field Park
3. After Hours Call Service
4. 2021 Financial Audit
5. 230-09021 Correspondence
6. 2023 Budget and Reserves
7. 2023 Tentative Board Meeting Schedule

EXECUTIVE SESSION:

1. Minutes – August 18, 2022
2. Collection Status Report
3. Appeals
4. Contracts
5. Personnel

NEXT MEETING:

The next Regular Board Meeting is scheduled for December 15, 2022, 6:00 PM at the Royal Kunia Community Center.

ADJOURNMENT: _____ P.M.