



# A G E N D A

## ROYAL KUNIA COMMUNITY ASSOCIATION

### Regular Meeting of the Board of Directors

**DATE:** Wednesday, November 16, 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, and Touchstone Properties Property Manager (PM) Lillian McCarthy

#### **MINUTES:**

- A. Approval of the Minutes of the Regular Board of Directors Meeting held on October 20, 2022

#### **FINANCIAL REPORT:**

- A. Review and file for audit the Financial Reports for the month of September 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 – 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
3. 2023 Budget and Reserves
4. 2023 Tentative Board Meeting Schedule

**NEW BUSINESS:**

1. 230-13241 Communications
2. Holiday Decorating Contest

**OWNER'S FORUM:**

**EXECUTIVE SESSION:**

**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.