



A G E N D A

ROYAL KUNIA COMMUNITY ASSOCIATION

Regular Meeting of the Board of Directors

DATE: Thursday, December 29, 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 November 16, 2022

FINANCIAL REPORT:

- A. Review and file for audit the Financial Reports for the month of October 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
 - i. J. Roger Morton Letter – Response (Table)
 - 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:

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.