

REGULAR MEETING of the Board of Directors of the **ROYAL KUNIA
COMMUNITY ASSOCIATION**

A G E N D A

DATE: Wednesday, August 8, 2018

PLACE: Royal Kunia Community Center
94-750 Anoiki St
Waipahu, Hawaii 96797

BOARD OF DIRECTORS: President Doey Guasch, Secretary Thao Tran, Treasurer Wayne Nakamoto, Director Gary Waters and Director Charlene DuPlantier.

BY INVITATION: General Manager (GM) Albi Mateo, Administrative Assistant Kimberly Andrade & Hawaiiana Management Executive (ME) My-Le Barnhart

CALL TO ORDER: 6:00 P.M.

OWNER FORUM:

MINUTES: Approve the Minutes of the Regular Meeting & Executive Session Meeting held on July 11, 2018

TREASURER'S REPORT:

1. Financial Statement for June 2018, subject to audit.
2. Form Budget Committee & Schedule Budget Meeting

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

- 1) Community Rec. Center
 - Installation of PV
 - TOH 01018
 - Rec. Cntr. & Park Reservation Forms

COMMITTEE REPORTS:

1. Design – Chair W. Nakamoto
2. Government Affairs/Education – (*Vacant*)

UNFINISHED BUSINESS:

1. Meadows at Royal Kunia
2. GP Solutions

NEW BUSINESS

1. Insurance Renewal
2. 2017 Auditor
3. 2019 Annual Meeting
4. CRC Use -Yoga Classes

EXECUTIVE SESSION:

1. Delinquency Report
2. Covenants Report

NEXT MEETING:

The next regular Board Meeting is scheduled for Wednesday, September 12, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P. M.

ADJOURNMENT: 8:00 P. M.