

AGENDA

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

DATE: Wednesday, February 21, 2018

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

BOARD OF DIRECTORS: President Doey Guasch, Vice President Chris Campbell, Secretary Kelli Smith, Treasurer Wayne Nakamoto & Director Thao Tran

BY INVITATION: General Manager (GM) Albi Mateo, Administrative Assistant Kimberly Andrade & Hawaiiana Management Executive (ME) Susan DeCorte

CALL TO ORDER: 6:00 P.M.

OPEN FORUM:

MINUTES: Approve the Minutes of the Regular Meeting & Executive Session Meeting held on January 10, 2018

TREASURER'S REPORT:

1. Financial Statement for October 2017 through December 2017, subject to audit.

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

1. Dog Park
2. Community Rec. Center
 - Installation of PV

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

1. DRC – Rec Park
2. Meadows at Royal Kunia
 - a. Letter from Legislature

NEW BUSINESS

1. Proposals for CRC Annual General Cleaning
2. Proposals -Repair/Replacement Office A/C

EXECUTIVE SESSION:

1. Delinquency Report

NEXT MEETING:

The next regular Board Meeting is scheduled for Wednesday, April 11, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P. M.

ADJOURNMENT: 8:00 P. M.