

A G E N D A

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

DATE: Wednesday, January 10, 2018

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

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

EXCUSED: President Doey Guasch

BY INVITATION: General Manager (GM) Albi Mateo, Administrative Assistant Kimberly Andrade, Hawaiiana Management Executive (ME) Susan DeCorte & Joel Kam, Land Use Attorney (6:00 to 6:30 p.m.)

CALL TO ORDER: 6:00 P.M.

OPEN FORUM:

MINUTES: Approve the Minutes of the Regular Meeting & Executive Session Meeting held on November 8, 2017

TREASURER'S REPORT:

1. Financial Statement for October 2017 & November 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

NEW BUSINESS

- 1.
- 2.

EXECUTIVE SESSION:

1. Delinquency Report

NEXT MEETING:

The next regular Board Meeting is scheduled for Wednesday, February 21, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P. M.

ADJOURNMENT: 8:00 P. M.