

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

A G E N D A

DATE: Wednesday, July 11, 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

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.

OPEN FORUM:

BOARD APPOINTMENT:

MINUTES: Approve the Minutes of the March 14, 2018 Annual Meeting and Regular Meeting & Executive Session Meeting held on June 14, 2018

TREASURER'S REPORT:

1. Financial Statement for April and May 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 01017 & 01018

COMMITTEE REPORTS:

1. Design – Chair W. Nakamoto

2. Government Affairs/Education – (*Vacant*)

UNFINISHED BUSINESS:

1. Meadows at Royal Kunia
 - a. SB2524
2. GP Solutions

NEW BUSINESS

1. Youth Neighborhood Watch Community Service
2. Best Vinyl Proposal -Anoiki Fencing
3. Takano Nakamura Proposal -Anoiki (Kamiki/Anonui) Planter Strip

EXECUTIVE SESSION:

1. Delinquency Report
2. Covenants Report

NEXT MEETING:

The next regular Board Meeting is scheduled for Wednesday, August 8, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P. M.

ADJOURNMENT: 8:00 P. M.