

A G E N D A

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

DATE: Wednesday, June 13, 2018

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

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

BY INVITATION: General Manager (GM) Albi Mateo, Administrative
Assistant Kimberly Andrade & Hawaiiana Management
Executive (ME) Susan DeCorte
Robert Peterson, GP Roadway
Jerry Okamoto, GP Solutions

CALL TO ORDER: 6:00 P.M.

OPEN FORUM:

MINUTES: Approve the Minutes of the Regular Meeting & Executive
Session Meeting held on May 9, 2018

TREASURER'S REPORT:

1. Financial Statement for April 2018, subject to audit.

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

1. Community Rec. Center
 - Installation of PV

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. Ltr 12128

EXECUTIVE SESSION:

1. Delinquency Report
2. Covenants Report

NEXT MEETING:

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

ADJOURNMENT: 8:00 P. M.