

A G E N D A

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

DATE: Wednesday, November 8, 2017

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

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

DIRECTORS:

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 October 11, 2017

TREASURER'S REPORT:

1. Financial Statement for September 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
 - a. 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 (Report from Ad-Hoc Committee)
 - a. Request for reimbursement (12005)

NEW BUSINESS

1. Site 6 & 7 Tree Trimming Proposals
2. Onyx Software

EXECUTIVE SESSION:

1. Delinquency Report
2. Bdltr 58 -Site 299 DLA
3. Correspondence 12005
3. Covenant Report

NEXT MEETING:

The next regular Board Meeting is scheduled for **Wednesday, January 10, 2018** at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P. M.

ADJOURNMENT: 8:00 P. M.