

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

**A G E N D A**

**DATE:** Wednesday, October 10, 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, Director Gary Waters and Director Charlene DuPlantier.

**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.

**GUEST SPEAKER:** Ho'ohana Solar Farm (Noni Toledo)

**OWNER FORUM:**

**MINUTES:** Approve the Minutes of the Regular Meeting & Executive Session Meeting held on August 8, 1028

**TREASURER'S REPORT:**

1. Financial Statement for July and August 2018, subject to audit.
2. 2019 Budget
3. 2018 Auditor Proposal

**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 01018

**COMMITTEE REPORTS:**

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

**UNFINISHED BUSINESS:**

1. Meadows at Royal Kunia

**NEW BUSINESS**

1. Noise complaints
2. Tree Trimming Proposals
  - a. TOH
  - b. Takano Nakamura

**EXECUTIVE SESSION: *Legal & Personnel Matters***

1. Delinquency Report

**NEXT MEETING:**

The next regular Board Meeting is scheduled for Wednesday, November 14, 2018 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P. M.

**ADJOURNMENT: 8:00 P. M.**