

## A G E N D A

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

**DATE:** Wednesday, October 11, 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 September 13, 2017

**TREASURER'S REPORT:**

1. Financial Statement for August 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
  - a. Connection Agreement
2. Meadows at Royal Kunia (Report from Ad-Hoc Committee)
3. Ltr MVFC

**NEW BUSINESS**

1. Purchase of Banners (Monthly Regular BOD's Mtgs)
2. Approval of 2018 Budget
3. Site 299 -DLA Vote Results
4. Trees of Hawaii Proposals – Lot 01019 and 07077
5. Ltr Boy Scouts of America

**EXECUTIVE SESSION:**

1. Delinquency Report
2. #05009
3. Personnel Matters

**NEXT MEETING:**

The next regular Board Meeting is scheduled for Wednesday, November 8, 2017 at the RKCA Community Center, 94-750 Anoiki St., Waipahu, Hawaii 96797 at 6:00 P. M.

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