

## AGENDA

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

**DATE:** Wednesday, January 11, 2017

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

**BOARD OF** President Doey Guasch, Vice President/Treasurer Chris  
Campbell, Directors: Kelli Smith & Thao Tran

**DIRECTORS:**

**EXCUSED/ABSENT:** Secretary Wayne Nakamoto

**BY INVITATION:** General Manager (GM) Albi Mateo, 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 26, 2016

**TREASURER'S REPORT:**

1. Financial Statement for October 2016 and November 2016, subject to audit.

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

1. Loop Clean
2. Dog Park
3. Community Rec. Center
  - Installation of PV
  - Installation of AC

**COMMITTEE REPORTS:**

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

**UNFINISHED BUSINESS:**

1. DRC – Rec Park

**NEW BUSINESS**

1. CRC AC Use

**EXECUTIVE SESSION:**

1. Delinquency Report
2. Covenant Report
  - a. 05122

**NEXT MEETING:**

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

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