

A G E N D A
Revised 07.12.2010

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

DATE: Wednesday, July 14, 2010

REC. CENTER 6:00 p.m. Tour of Rec. Center for BOD
Meet at Rec. Parking Lot
Long pants and closed shoes required

PLACE: Royal Kunia Office
94-615 Kupuohi St, Suite #203B
Waipahu, Hawaii 96797

BOARD OF DIRECTORS: President Mike Freeman, Vice-President Doey Guasch, Secretary Wayne Nakamoto, Treasurer Joann Hirata, and Directors James McNarie, Celia Molina, Joe Picon, Mark Villanueva and Colin Wright.

EXCUSED/ABSENT:

BY INVITATION: General Manager Albi Mateo, Castle & Cooke Homes Representative Doug Pearson, and Hawaiiana Management Executive Lillian McCarthy

CALL TO ORDER: 7:00 p.m.

OPEN FORUM:

MINUTES: Approve the Minutes of the Regular Meeting held on June 9, 2010

DEVELOPER'S REPRESENTATIVE: Castle & Cooke Homes Representative Doug Pearson

PRESIDENT'S REPORT:

TREASURER'S REPORT:

1. Financial Statements for May 2010, subject to audit.

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

COVENANT'S REPORT:

COMMITTEE REPORTS:

1. Design – Chair McNarie – *Report Enclosed.*
2. Government Affairs/Education – Chair (Vacant)
3. Membership/Community Programs – Chair (Vacant)
4. Newsletter – Chair Santiago
5. Dog Park – Chair Molina
6. Site 299 – Chair Villanueva

UNFINISHED BUSINESS:

1. Collection Letters.
2. Mr. P. Award – G. Proute
3. Rec Center Policy & Procedures

NEW BUSINESS:

1. Appeal Letter – Lot 12-0004
2. Ratify Music & Video Invoice
3. Web Master

EXECUTIVE SESSION:

1. Delinquency Report

NEXT MEETING:

The next regular Board Meeting is scheduled for Wednesday, August 11, 2010 at ROYAL KUNIA COMMUNITY ASSOCIATION office, 94-615 Kupuohi St, Suite 203B, Waipahu, Hawaii 96797 at 7:00 p.m.

ADJOURNMENT:

8:30 p.m.