

Royal Kunia Community Association
Notice and Agenda for Board of Director's Meeting
6:00 p.m., January 11, 2024
Royal Kunia Community Center

- I. **Call to Order**
- II. **Approval of Minutes**
 - a. Minutes from the December 19, 2023 Board of Directors Meetings
- III. **Financials**
 - a. Approval of November 2023 Financial Statement
- IV. **Reports**
 - a. Treasurer
 - b. Property Manager
 - c. Site Manager
- V. **Unfinished Business**
 - a. Forensic Audit Update
 - b. Reserve Study Update
 - c. RKCA Board Meeting Signs Update
- VI. **New Business**
 - a. Committees- Finance, Design, By-Laws, Events, Communications
 - b. Pickleball line painting
 - c. Owners List policy adopted during executive session on 16 Feb 23
 - d. StoreQuest- storage locker
- VII. **Next Meeting**

TBD
- VIII. **Adjournment- Meeting**
- IX. **Owners' Forum** (If needed. Allot 2 minutes to each owner/topic)
- X. **Executive Session**