

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 353

TIME AND PLACE The 353rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 17, 2007 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani Town, Hawaii.

CALL TO ORDER President Eric Matsumoto called the meeting to order at 7:00 p.m.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT Eric Matsumoto Glenn Yoshimori Gregory Sitar  
Michelle Kidani Lester Ogawa Arthur Heath

ABSENT Farouk Wang Roger Babcock Celeste Voeks

MANAGEMENT REPRESENTATIVES Calvin Maeda, Kevin Murphy, Wayne Sekiya, Karen Oshiro, Amy Baze, Kim Ventura and Laurie Usui.

GUEST SPEAKERS Dr. John Brummel (Mililani High School Principal), Mr. Dale Castro (Mililani Waena Elem. School Principal) and Mr. Dean Hazama (Mililani High School Chair SCC) to discuss with MTA Board to consider opening pedestrian tunnel near High School. Matter referred to the Building and Grounds Committee.  
Mr. Gregg Ushijima (CPA) reviewed the FY2005-06 Audit Report. The Audit Report was unanimously accepted by the Board.

QUORUM The required number of directors to constitute a quorum was present.

APPROVAL OF AGENDA Agenda was revised adding Dr. John Brummel as a speaker. Agenda approved as amended.

MINUTES The Board of Directors Minutes of November 15, 2006 was approved as circulated.

TREASURER'S REPORT The financial reports for July 2006, August 2006, September 2006, October 2006 and November 2006 were reviewed by the Board and accepted subject to audit.

PRESIDENT'S REMARKS None

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair Greg Sitar reported that the Audit & Finance Committee met on January 9, 2007. There is 1 item requiring Board action.

BUILDING & GROUNDS Committee Chair Lester Ogawa reported that the Building & Grounds Committee met on January 3, 2007. There are no items requiring board action.

MGT. & PERSONNEL President Eric Matsumoto reported that the Management & Personnel Committee met on January 3, 2007. There are no items requiring board action.

MEMBER RELATIONS      President Eric Matsumoto reported that the Member Relations Committee met on January 9, 2007. There are no items requiring board action.

RECREATION              President Eric Matsumoto reported that the Recreation Committee met on January 9, 2007. There are no items requiring board action.

DESIGN                    Design Committee Minutes for December 18, 2006 was circulated.

MANAGER’S REPORT      The General Manager’s report was circulated.

CONSENT DECREE        None

UNFINISHED BUSINESS   None

NEW BUSINESS

SPEC. RESOL. #569      Moved and seconded by Yoshimori and Sitar to adopt Special Resolution No. 569: Approve the Proposed FY2007-08 Budget. Motion carried unanimously.

SPEC. RESOL. #570      Moved and seconded by Yoshimori and Sitar to adopt Special Resolution No. 570: Authorize Filing of Suit Against Pine Knoll Villas AOA and Property at TMK: 9-5-023-005 for Erosion Damage to the MTA Common Area. 4 ayes (Yoshimori, Sitar, Kidani, Ogawa) and 1 abstention (Heath).

DISCUSSION ITEMS

ANNOUNCEMENTS      Next Board of Directors Meeting is scheduled for Wednesday, February 21, 2007 at 7:00 p.m. at Recreation Center III’s Conference Room.

Executive Session will follow adjournment of this Board Meeting.

ADJOURNMENT            Not having any further business to come before the Board, the meeting was adjourned at 8:05 p.m.

RESPECTFULLY SUBMITTED,

Glenn Yoshimori  
Secretary

GY/lu