

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 355

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| TIME AND PLACE            | The 355 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 18, 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 Farouk Wang called the meeting to order at 7:00pm.<br>Board of Directors went into Executive Session.<br>The Board of Directors reconvened at 8:02pm.  |
| ROLL CALL                 | Silent roll call noted the following directors were present and absent respectively:   |
| PRESENT                   | Farouk Wang                      Roger Babcock                      Glenn Yoshimori<br>Greg Sitar                          Eric Matsumoto                      Michelle Kidani<br>Arthur Heath                      Will Kane                  |
| ABSENT                    | Lester Ogawa   |
| MANAGEMENT REPRESENTATIVE | Calvin Maeda, Kevin Murphy, Wayne Sekiya, Karen Oshiro, Amy Baze, Kim Ventura and Laurie Usui.   |
| QUORUM                    | The required number of directors to constitute a quorum was present.   |
| APPROVAL OF AGENDA        | Agenda was revised adding the Castle and Cooke letter regarding Recreation Center VII.   |
| MINUTES                   | The Board of Directors Minutes of February 21, 2007 was approved as circulated.  |
| PRESIDENT'S REMARKS       | None   |
| TREASURER'S REPORT        | The financial reports for February 2007 and March 2007 (preliminary) were reviewed by the Board and accepted subject to audit.   |
| <u>COMMITTEE REPORTS</u>  |  |
| AUDIT & FINANCE           | Committee Chair Greg Sitar reported that the Audit & Finance Committee met on April 10, 2007. There is one item requiring Board action.  |
| BUILDING & GROUNDS        | Committee Chair Eric Matsumoto reported that the Building & Grounds Committee met on April 4, 2007. There are no items requiring Board action.   |
| MGT. & PERSONNEL          | Committee Chair Roger Babcock reported that the Management & Personnel Committee met on April 10, 2007. There are no items requiring Board action.   |
| MEMBER RELATIONS          | President Farouk Wang reported that the Member Relations Committee met on April 4, 2007. There is one item requiring Board action.   |

RECREATION Committee Chair Arthur Heath reported that the Recreation Committee met on April 10, 2007. There are no items requiring Board action.

DESIGN Design Committee Minutes for March 19, 2007 was circulated.

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

UNFINISHED BUSINESS None

NEW BUSINESS

SPEC. RESOL. #578: Moved and seconded by Yoshimori and Kidani to adopt Special Resolution No. 578: Legal Action: to abate the violations of: 1) not submitting a Design Permit and getting approval and then paint the house due to deterioration; 2) not trimming the landscape on a regular basis; 3) not fixing or removing the deteriorated fence and not receiving a permit for the fence, wall and gate; 4) not having the address number visibly displayed. Motion carried unanimously.

SPEC. RESOL. # 579: Moved and seconded by Yoshimori and Kidani to adopt Special Resolution No. 579: Write-Off Uncollectible Accounts for FY 06-07. Motion carried unanimously.

SPEC. RESOL. # 580: Moved and seconded by Yoshimori and Sitar to adopt Special Resolution No. 580: Appoint a Board Director to Serve on the Mililani Town Anti-Drug Committee as the MTA Liaison Officer. Resolution to be amended to include that the appointed Director to be a renewed annually starting April 1<sup>st</sup> of each fiscal year. Motion carried unanimously as amended.

DISCUSSION ITEMS

CASTLE & COOKE LETTER Board reviewed the Castle and Cooke Letter Regarding Recreation Center VII.

ANNOUNCEMENTS Joint Committee Meeting is scheduled for Wednesday, May 2, 2007 at 7:00PM at Recreation Center III, Conference room. Joyce Neeley, Legal Counsel to attend.

Next Board of Directors Meeting is scheduled for Wednesday, May 16, 2007 at 7:00 PM at Recreation Center III, Conference Room.

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 9:14 p.m.

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RESPECTFULLY SUBMITTED,

Glenn Yoshimori  
Secretary

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