

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 356

TIME AND PLACE The 356th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, May 16, 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. Board of Directors went into Executive Session. The Board of Directors reconvened at 7:57pm.

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

PRESENT Farouk Wang Gregory Sitar Eric Matsumoto
Michelle Kidani Lester Ogawa Arthur Heath
Will Kane Roger Babcock

ABSENT Glenn Yoshimori

MANAGEMENT REPRESENTATIVE Calvin Maeda, 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 Special Resolution # 581: Acknowledge Signing of the Aloha Aquatics Independent Contractor Agreement and Special Resolution #582: Accept Proposed Partial Remedies to Recreation Center VII's Defects as Proposed by Castle & Cooke Homes Hawaii, Inc.

MINUTES The Board of Directors Minutes of April 18, 2007 was approved as circulated.

PRESIDENT'S REMARKS None

TREASURER'S REPORT The financial reports April 2007 has been deferred to June. The Mililani Town Association Reserve Fund Inv Mgmt/Balanced report was circulated.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair Greg Sitar reported that the Audit & Finance Committee met at the Joint Committee Meeting on May 2, 2007. There are no items requiring Board action.

BUILDING & GROUNDS Committee Chair Eric Matsumoto reported that the Building & Grounds Committee met at the Joint Committee Meeting on May 2, 2007. There is one item requiring Board action.

MGT. & PERSONNEL Committee Chair Roger Babcock reported that the Management & Personnel Committee met at the Joint Committee Meeting on May 2, 2007. There are no items requiring Board action.

MEMBER RELATIONS Committee Chair Lester Ogawa reported that the Member Relations Committee met at the Joint Committee Meeting on May 2, 2007. There are no items requiring Board action.

RECREATION Committee Chair Arthur Heath reported that the Recreation Committee met at the Joint Committee Meeting on May 2, 2007. There are no items requiring Board action.

DESIGN Design Committee Minutes for April 9th and 23rd, 2007 were circulated.

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

DISCUSSION ITEMS Board reviewed the Castle & Cooke letter regarding Recreation Center VII.

Yearly Board Event Scheduled for Sunday, June 3, 2007.

UNFINISHED BUSINESS None

NEW BUSINESS

SPEC. RESOL. #581: Moved and seconded by Sitar and Kane to adopt Special Resolution No. 581: Acknowledgement Signing of the Aloha Aquatics Independent Contractor Agreement. Vote taken with the following results: **In Favor:** Gregory Sitar, Roger Babcock, Michelle Kidani, Lester Ogawa, Arthur Heath and Will Kane. **Against:** Eric Matsumoto. Motion carried.

SPEC. RESOL. #582: Moved and seconded by Heath and Kidani to adopt Special Resolution No. 582: Accept Proposed Partial Remedies to Recreation Center VII's Defects as Proposed by Castle & Cooke Homes Hawaii, Inc. Resolution to be amended to add an item number 6 – Water seepage in parking lot and final agreement is subject to final approval by Joyce Neeley, Legal Counsel.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, June 20, 2007 at 6:30 PM at Recreation Center III, Conference Room.

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 8:26 p.m.

RESPECTFULLY SUBMITTED,

Laurie Usui,
Office Manager