

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 357

TIME AND PLACE The 357th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 20, 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 Secretary Glenn Yoshimori called the meeting to order at 7:00pm.

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

PRESENT Glenn Yoshimori Gregory Sitar Eric Matsumoto
Michelle Kidani Lester Ogawa Will Kane

ABSENT Farouk Wang Roger Babcock Arthur Heath

MANAGEMENT REPRESENTATIVE Calvin Maeda, Wayne Sekiya, Kevin Murphy, Dianne Hara, Kim Ventura and Laurie Usui.

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

APPROVAL OF AGENDA Agenda was revised referring Revised Admin Resolution # 77 back to the Building and Grounds Committee. Agenda was approved as amended.

MINUTES The Board of Directors Minutes of May 16, 2007 was approved as circulated.

HOMEOWNERS FORUM None

PRESIDENT'S REMARKS None

TREASURER'S REPORT A financial report was not available.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in June 2007.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee met on June 6, 2007. There are 2 items requiring Board action.

MGT. & PERSONNEL Secretary, Glenn Yoshimori reported that the Management & Personnel Committee did not meet in June 2007.

MEMBER RELATIONS Committee Chair, Lester Ogawa reported that the Member Relations Committee met on June 6, 2007. There are 4 items requiring Board action.

RECREATION Secretary, Glenn Yoshimori reported that the Recreation Committee did not meet in June 2007.

DESIGN Design Committee Minutes for May 14th and May 29th, 2007 were circulated.

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

DISCUSSION ITEMS None

UNFINISHED BUSINESS None

NEW BUSINESS

REVISE ADMIN RESOL. #42: Moved and seconded by Matsumoto and Ogawa to adopt Special Resolution No. 42: Newsletter Guidelines. Motion carried unanimously.

SPEC. RESOL. #583, #584, #585: Moved and seconded by Matsumoto and Ogawa to adopt Special Resolution No. 583, 584 and 585: Legal action: to abate the violation. Motion carried unanimously.

SPEC. RESOL. #586: Moved and seconded by Matsumoto and Kidani to adopt Special Resolution No. 586: Approve a Cellular Antenna Site Easement for Rec. Center IV with Nextel WIP Lease Corp. (dba Nextel Partners). Vote taken with the following results: **In Favor:** Gregory Sitar, Eric Matsumoto, Michelle Kidani and Will Kane. **Against:** Lester Ogawa. Motion carried.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, August 15, 2007 at 7:00 PM at Recreation Center III, Conference Room. Executive Session to follow

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 7:37 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori". The signature is written in a cursive style with a large, sweeping loop at the end.

Glenn Yoshimori
Secretary

GY/lu