

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 358

TIME AND PLACE The 358th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 22, 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.

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

PRESENT Farouk Wang Glenn Yoshimori Eric Matsumoto Will Kane
Roger Babcock Michelle Kidani Lester Ogawa

ABSENT Gregory Sitar 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 The agenda was approved as circulated

MINUTES The Board of Directors Minutes of June 20, 2007 was amended, removing Special Resolution No. 587, to maintain confidentiality for the Homeowner. Minutes was approved as amended.

HOMEOWNERS FORUM None

PRESIDENT'S REMARKS None

TREASURER'S REPORT The financial report for April and May 2007 was reviewed by the Board and accepted subject to audit.
The Reserve Fund Report was circulated.

COMMITTEE REPORTS

AUDIT & FINANCE President, Farouk Wang reported that the Audit & Finance Committee met on August 14, 2007. There are no items requiring Board action.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee met on August 1, 2007. There are no items requiring Board action.

MGT. & PERSONNEL Committee Chair, Roger Babcock reported that the Management & Personnel Committee met on August 14, 2007. There are 4 items requiring Board action.

- MEMBER RELATIONS Committee Chair, Lester Ogawa reported that the Member Relations Committee met on August 1, 2007. There are 2 items requiring Board action.
- RECREATION President, Farouk Wang reported that the Recreation Committee did not meet in August 2007.
- DESIGN Design Committee Minutes for June 18, 2007 was circulated.
- MANAGER'S REPORT The General Manager's report was circulated.
- DISCUSSION ITEMS Vice President, Roger Babcock discussed the "6 Pillars of Characters" that the Mililani Complex Schools have adopted. Babcock inquired how the "6 Pillars of Characters" can carry over to all of Mililani Town. This has been referred to the Member Relations Committee.
- UNFINISHED BUSINESS Vice President, Roger Babcock inquired about having a Mililani church directory in the Newsletter. Item referred to the Member Relations Committee.
- NEW BUSINESS
- SPEC. RESOL. #588: Moved and seconded by Ogawa and Matsumoto to adopt Special Resolution No. 588: To abate the violation. Motion carried unanimously.
- REVISE ADMIN RESOL. #77: Moved and seconded by Ogawa and Matsumoto to revise Admin. Resolution No. 77: To establish guidelines when allowing other non-profit organizations to place signs/banners on M.T.A. common area. Motion carried unanimously.
- ADMIN RESOL. #80: Moved and seconded by Yoshimori and Ogawa to adopt Admin. Resolution No. 80: M.T.A. Preparedness and Response Emergency Plan (PREP). Moved and seconded by Yoshimori and Ogawa to amend Resolution No. 80 (3rd WHEREAS) from "can" to "could". Motion to amend carried unanimously. Motion to approve Resolution No. 80 as amended carried unanimously.
- SPEC. RESOL. #590: Moved and seconded by Yoshimori and Ogawa to adopt Special Resolution No. 590: to sustain the termination of a lifeguard. Motion carried unanimously.
- SPEC. RESOL. #591: Moved and seconded by Babcock and Kane to adopt Special Resolution No. 591: to sustain the termination of a lifeguard. Motion carried unanimously.
- SPEC. RESOL. #592: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 592: to rescind Special Resolution No. 377: M.T.A. employee handbook article VIII, Sec. 8.01: wage administration program. Vote taken with the following results: **In Favor:** Eric Matsumoto, Glenn Yoshimori and Lester Ogawa. **Against:** Roger Babcock and Will Kane. Motion carried.

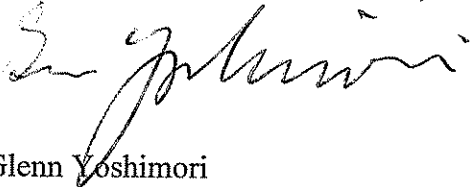
ANNOUNCEMENTS

Next Board of Directors Meeting is scheduled for Wednesday, September 19, 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 8:15 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori
Secretary

GY/lu