

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 373

TIME AND PLACE The 373rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 19, 2009 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.

CALL TO ORDER Vice President Will Kane 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 Will Kane Michelle Kidani Dennis Ihara  
Glenn Yoshimori Roger Babcock  
Greg Sitar Ed Oshiro

ABSENT Farouk Wang Eric Matsumoto  
Recreation Manager, Kimberly Topolinski

MANAGEMENT REPRESENTATIVES Calvin Maeda, Wayne Sekiya, Dianne Hara, Kevin Murphy, Karen Oshiro and Laurie Usui.

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

HOMEOWNERS FORUM None

GUESTS Kris Gjylameti – Hawaii Community Association Bank (Mutual of Omaha)  
Jason Haruki (First Hawaiian Bank) to discuss the Reserve fund Inv. Mgmt/Bal Report.  
Bob Slate to discuss General Manager’s Pension Plan in Executive Session.

EXECUTIVE SESSION Vice President Will Kane called an Executive Session at 7:45 p.m.  
The Board of Directors reconvened at 8:10 p.m.

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of June 17, 2009 was approved as circulated.

PRESIDENT’S REMARKS Vice President Will Kane congratulated Director, Michelle Kidani for receiving the Outstanding Freshman Senator award.

TREASURER’S REPORT The Financial Report for June 2009 was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in August. There is one item requiring Board action.

BUILDING & GROUNDS Committee Vice-Chair, Michelle Kidani reported that the Building and Grounds Committee did not meet in August.

MGT. & PERSONNEL Committee Chair, Will Kane reported that the Management & Personnel Committee did not meet in August.

MEMBER RELATIONS Committee Chair, Ed Oshiro reported that the Member Relations Committee did not meet in August.

RECREATION Committee Chair, Roger Babcock reported that the Recreation Committee did not meet in August.

DESIGN None

MANAGER'S REPORT The General Manager's Report was reviewed.

GOVERNMENT RELATIONS None

DISCUSSION ITEMS Homeowner's letter regarding maintenance of City landscaped parcel.

UNFINISHED BUSINESS None

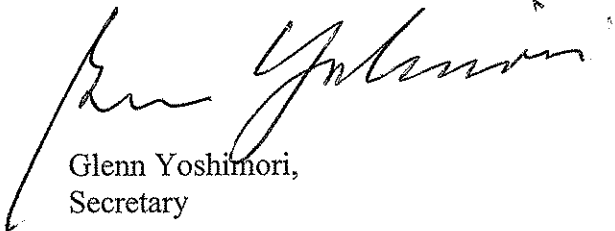
NEW BUSINESS

SPECIAL RESOL. NO. 644: Moved and seconded by Yoshimori and Oshiro to adopt Special Resolution No. 644: Write-Off Uncollectible Accounts through July 31, 2009. **In favor:** Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, September 16, 2009 at 7:00 p.m. at Recreation Center III, Conference Room.

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 8:40 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,  
Secretary

GY/lu