

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

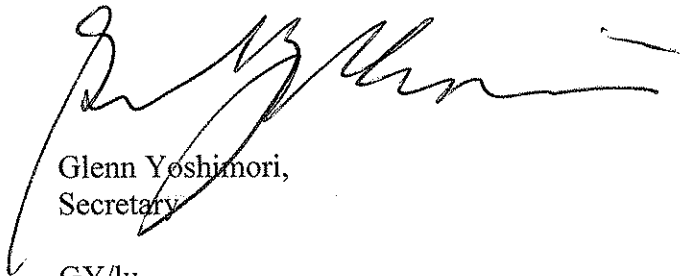
NO. 363

TIME AND PLACE	The 363rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 16, 2008 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                      Eric Matsumoto                      Glenn Yoshimori Greg Sitar                              Michelle Kidani                      Will Kane Ed Oshiro                              Lester Ogawa
ABSENT	Roger Babcock
MANAGEMENT REPRESENTATIVES	Calvin Maeda, Wayne Sekiya, Kevin Murphy, Dianne Hara, Kimberly Ventura, Karen Oshiro and Laurie Usui.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was modified to move New Business Special Resolution No. 608 after Guest Speakers. The agenda was also revised to add an item C under New Business: Recognition Plaque for Doug Pearson, Bruce Barrett and Larry Hawkins of Castle and Cooke Homes Hawaii, Inc.
GUEST SPEAKERS	Doug Pearson and Bruce Barrett – Castle and Cooke Homes Hawaii, Inc. to discuss Recreation Center VII.
RECESS	President, Farouk Wang called a recess at 7:25pm. The Board of Directors reconvened at 7:30pm.
MINUTES	The Board of Directors Minutes of February 20, 2008 was approved as circulated.
HOMEOWNERS FORUM	None
PRESIDENT'S REMARKS	Farouk Wang thanked the Directors and Management for participating in the Board Retreat on April 12, 2008. Farouk Wang also thanked the Design Committee (for their continued dedication and commitment to the Homeowners of Mililani), the five Directors that attended the final inspection of Recreation Center VII, and General Manager, Calvin Maeda for his weekly updates.
TREASURER'S REPORT	The financial report for February 2008 was reviewed by the Board and accepted subject to audit.

## COMMITTEE REPORTS

- AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in April.
- BUILDING & GROUNDS Committee Chair, Michelle Kidani reported that the Building & Grounds Committee did not meet in April.
- MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management & Personnel Committee met on April 2, 2008. There are no items requiring Board action.
- MEMBER RELATIONS President, Farouk Wang reported that the Member Relations Committee did not meet in April.
- RECREATION Committee Chair, Will Kane reported that the Recreation Committee did not meet in April.
- DESIGN Design minutes for March 10, 2008 were circulated.
- MANAGER'S REPORT The General Manager's Report was circulated for the directors to review.
- DISCUSSION ITEMS Treasurer, Greg Sitar recommended holding the monthly Board of Directors meetings at different recreation center. Managers to check on open meeting rooms and different ways of communicating it to Homeowners.
- UNFINISHED BUSINESS None
- NEW BUSINESS
- SPEC. RESOL. #616: Moved and seconded by Yoshimori and Matsumoto to adopt Special Resolution No. 616: Appointment of a Director. Motion carried unanimously.
- REVISED SPEC. RESOL. #602: Moved and seconded by Matsumoto and Kane to adopt Revised Special Resolution No. 602: Acceptance of Recreation Center VII. Motion carried unanimously.
- Special Recognition Plaque Moved and seconded by Yoshimori and Oshiro to present a Special Recognition Plaque to Doug Pearson, Bruce Barrett and Larry Hawkins of Castle and Cooke Homes Hawaii, Inc for their cooperation with Recreation Center VII. Motion carried unanimously.
- ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, May 21, 2008 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 8:30 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read 'Glenn Yoshinori', written over the typed name and title.

Glenn Yoshinori,  
Secretary

GY/lu