

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 361

TIME AND PLACE	The 361 st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 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 Gregory Sitar Will Kane	Roger Babcock Lester Ogawa Michelle Kidani	Glenn Yoshimori Eric Matsumoto Arthur Heath
ABSENT	None		
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 approved as circulated		
GUEST SPEAKERS	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	President, Farouk Wang called an Executive Session at 7:20pm. The Board of Directors reconvened at 7:35pm.		
MINUTES	The Board of Directors Minutes of November 21, 2007 was approved as circulated.		
HOMEOWNERS FORUM	None		
PRESIDENT'S REMARKS	None		
TREASURER'S REPORT	The financial report for October and November 2007 was reviewed by the Board and accepted subject to audit.		

COMMITTEE REPORTS

- AUDIT & FINANCE Committee Chair, Gregory Sitar reported that the Audit & Finance Committee did not meet in January.
- BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee did not meet in January.
- MGT. & PERSONNEL Committee Chair, Roger Babcock reported that the Management & Personnel Committee met on January 8, 2008. There is 1 item requiring Board action.
- MEMBER RELATIONS Committee Chair, Lester Ogawa reported that the Member Relations Committee met on January 3, 2008. There is 1 item requiring Board action.
- RECREATION Committee Chair, Arthur Heath reported that the Recreation Committee did not meet in January.
- DESIGN None.
- MANAGER'S REPORT The General Manager's Report was circulated for the directors to review.
- DISCUSSION ITEMS None
- UNFINISHED BUSINESS None
- NEW BUSINESS
- ADMIN. RESOL. #038: Moved and seconded by Babcock and Matsumoto to adopt Admin. Resolution No. 038: Board of Directors Standard of Conduct. Moved and seconded by Matsumoto and Babcock to refer Resolution back to Committee. Motion carried unanimously.
- SPEC. RESOL. #609: Moved and seconded by Ogawa and Yoshimori to adopt Special Resolution No. 609: Revision to Admin. Resolution No. 47, Exhibit A: Rental Agreement for the use of Recreational Facilities and Exhibit B: Facility Rental Rates for Private Functions. Moved and seconded by Matsumoto and Kidani to refer the matter back to Committee. **In Favor:** Gregory Sitar, Michelle Kidani and Eric Matsumoto. **Against:** Will Kane, Glenn Yoshimori, Arthur Heath and Lester Ogawa. Motion defeated. Vote on the main motion - **In Favor:** Glenn Yoshimori, Roger Babcock, Lester Ogawa and Arthur Heath. **Against:** Will Kane, Michelle Kidani, Eric Matsumoto and Gregory Sitar. President, Farouk Wang voted in favor of the motion. Motion carried.


ANNOUNCEMENTS

Next Board of Directors Meeting is scheduled for Wednesday, February 20, 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 8:45 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori
Secretary

GY/lu