

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 369

TIME AND PLACE The 369th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 28, 2009 at 7:00p.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 Roger Babcock  
Will Kane Lester Ogawa Ed Oshiro

ABSENT Recreation Manager, Kimberly Topolinski.

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

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

GUESTS Alec Takashige and Dean Takashige (Boy Scout Troop 164); Dean Hazama (Neighborhood Board 35); Homeowners, Ron Torngren, Dwayne Cruz, Sue Cruz, Ed Uchida and Jill Carter.

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of November 19, 2008 was approved as circulated.

HOMEOWNERS FORUM None

PRESIDENT'S REMARKS None

TREASURER'S REPORT The Financial Report for November 2008 was reviewed by the Board. The First Hawaiian Bank Investment/Reserve Account Analysis and Capital Markets Review were circulated.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee met on January 13, 2009. There are no items requiring Board action.

- BUILDING & GROUNDS** Committee Chair, Michelle Kidani reported that the Building & Grounds Committee met on January 7, 2009. There is one item requiring Board action.
- MGT. & PERSONNEL** Committee Chair, Eric Matsumoto reported that the Management & Personnel Committee met on January 7, 2009. There is one item requiring Board action.
- MEMBER RELATIONS** Committee Chair, Roger Babcock reported that the Member Relations Committee met on January 13, 2009. There are no items requiring Board action.
- RECREATION** Committee Chair, Will Kane reported that the Recreation Committee met on January 7, 2009. There are no items requiring Board action.
- DESIGN** None.
- MANAGER'S REPORT** The General Manager's Report was reviewed.
- DISCUSSION ITEMS** None
- UNFINISHED BUSINESS** None
- NEW BUSINESS**
- ADMIN. RESOL. NO. 081:** Moved and seconded by Yoshimori and Matsumoto to adopt Administrative Resolution No. 081: Acknowledge Design Committee Approval of Routine Maintenance of the MTA Common Area. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Will Kane, Ed Oshiro and Lester Ogawa. **Against:** None. Motion carried unanimously.
- SPEC. RESOL. NO. 637:** Moved and seconded by Oshiro and Ogawa to adopt Special Resolution No. 630: Amendment to the Restated Deferred Compensation Agreement for the General Manager. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock, Will Kane, Ed Oshiro and Lester Ogawa. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

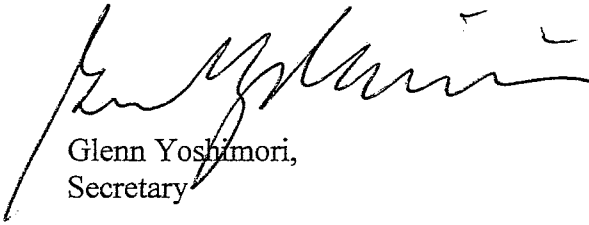
Next Board of Directors Meeting is scheduled for Wednesday, February 18, 2009 at 7:00 PM at Recreation Center III, Conference Room.

Vice President, Eric Matsumoto thanked Director/Senator Michelle Kidani for the introduction of the Clothesline Bill, recommended from the CAI (Community Associations Institute) Legislative Action Committee.

ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 7:25 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori", written in a cursive style.

Glenn Yoshimori,  
Secretary

GY/lu