

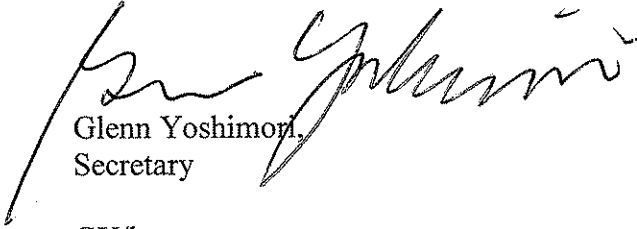
MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 365

TIME AND PLACE	The 365th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 18, 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 7:01pm.		
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:		
PRESENT	Farouk Wang Greg Sitar Lester Ogawa	Eric Matsumoto Michelle Kidani Will Kane	Glenn Yoshimori Roger Babcock
ABSENT	Ed Oshiro and Office Manager, Laurie Usui		
MANAGEMENT REPRESENTATIVES	Calvin Maeda, Wayne Sekiya, Kevin Murphy, Dianne Hara, Kimberly Ventura and Karen Oshiro.		
QUORUM	The required number of directors to constitute a quorum was present.		
GUEST SPEAKERS	Daniel Cody and Colin Yokoyama – MW Group Ltd to discuss the Mililani Assisted Living Center.		
APPROVAL OF AGENDA	The agenda was approved as circulated.		
MINUTES	The Board of Directors Minutes of May 21, 2008 was approved as circulated.		
HOMEOWNERS FORUM	None		
PRESIDENT'S REMARKS	President Farouk Wang thanked the Staff for making the Blessing and Grand Opening of Recreation Center VII a success.		
TREASURER'S REPORT	The financial report for April 2008 was reviewed by the Board and accepted subject to audit. The First Hawaiian Bank Reserve Analysis was circulated.		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in June.		
BUILDING & GROUNDS	Committee Chair, Michelle Kidani reported that the Building & Grounds Committee met on June 4, 2008. There is one item requiring Board action.		

- MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management & Personnel Committee met on June 4, 2008. There is one item requiring Board action.
- MEMBER RELATIONS Committee Chair, Roger Babcock reported that the Member Relations Committee met on June 10, 2008. There are no items requiring Board action.
- RECREATION Committee Chair, Will Kane reported that the Recreation Committee did not meet in June.
- DESIGN Design minutes for May 12, 2008 were circulated.
- MANAGER'S REPORT The General Manager's Report was circulated for the directors to review.
- DISCUSSION ITEMS Discussed Revised Policy Resolution No. 010: Management & Personnel committee Terms of Reference. The General Manager was requested to check if there was any additional information that the Neighborhood Board #35 needed from Clearwire.
- UNFINISHED BUSINESS None
- NEW BUSINESS
- REVISED POLICY RESOL. #010: Moved and seconded by Matsumoto and Yoshimori to adopt Revised Policy Resolution No. 010: Management & Personnel committee Terms of Reference. Motion carried unanimously.
- SPECIAL RESOL. NO. #623: Moved and seconded by Matsumoto and Yoshimori to adopt Special Resolution No. 623: Approve the Exploration of a Wireless High Speed (Internet) Data Telecommunications Network Easement Agreement with Clearwire for the Rec. Center V site. **In favor:** Eric Matsumoto, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Roger Babcock and Lester Ogawa. **Against:** Will Kane. Motion carried.
- ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, August 20, 2008 at 7:00 PM at Recreation Center III, Conference Room.
- ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Glenn Yoshimori". The signature is written in black ink and is positioned above the printed name and title.

Glenn Yoshimori,  
Secretary

GY/lu