

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 372

TIME AND PLACE The 372nd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 17, 2009 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 7:05pm.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT Farouk Wang Roger Babcock Dennis Ihara
Will Kane Eric Matsumoto
Greg Sitar Michelle Kidani

ABSENT Glenn Yoshimori Ed Oshiro

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

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

HOMEOWNERS FORUM None

GUESTS None

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of April 15, 2009 was approved as circulated.

PRESIDENT'S REMARKS Farouk Wang thanked the Board of Directors and the Management Staff for the get well wishes. Minnie Yoshimori thanked the Board of Directors for all of their hard work and dedication.

TREASURER'S REPORT The Financial Report for April 2009 was reviewed by the Board. The Capital Market Review for May 2009, and the FHB Investment Account Report for March and April 2009 was circulated.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in June.

BUILDING & GROUNDS Committee Vice-Chair, Michelle Kidani reported that the Building & Grounds Committee met on June 2, 2009. There is one item requiring Board action.

MGT. & PERSONNEL Committee Chair, Will Kane reported that the Management & Personnel Committee met on June 2, 2009. There is one item requiring Board action.

MEMBER RELATIONS Member Relations Manager, Wayne Sekiya reported that the Member Relations Committee did not meet in June.

RECREATION Committee Chair, Roger Babcock reported that the Recreation Committee met on June 2, 2009. There are no items requiring Board action.

DESIGN Design Committee Minutes for May 11, 2009 was circulated

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

GOVERNMENT RELATIONS Chair Eric Matsumoto reported that he has been in contact with his old Civic Committee Affairs members in planning for the next Legislative Session.

DISCUSSION ITEMS None

UNFINISHED BUSINESS None

NEW BUSINESS

POLICY RESOL. NO 11: Moved and seconded by Sitar and Ihara to adopt Policy Resolution No. 11: Ad Hoc Nominating Committee Terms of Reference. Motion by Wang to table this resolution until August 19, 2009 Board of Directors Meeting. Directors to refer comments and concerns to the General Manager by Wednesday, July 15, 2009.

SPEC. RESOL. NO. 642: Moved and seconded by Sitar and Kane to adopt Special Resolution No. 642: Acceptance of Common Area Parcels (CAPS) Various Planting Strips UNITS MF115, MF116, MF118, Unit 127/133, Unit 131, Unit 132, Unit 134B and Unit 135. **In favor:** Will Kane, Greg Sitar, Eric Matsumoto, Michelle Kidani, Roger Babcock and Dennis Ihara. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, August 19, 2009 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 8:05 PM.

RESPECTFULLY SUBMITTED,



Laurie Usui,
Office Manager