

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 376

TIME AND PLACE The 376th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 18, 2009 at 7:00 p.m. in The Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.

CALL TO ORDER President Farouk Wang called the meeting to order at 7:05 p.m.

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

PRESENT Farouk Wang Greg Sitar Roger Babcock
Will Kane Michelle Kidani
Glenn Yoshimori Eric Matsumoto

ABSENT Ed Oshiro Dennis Ihara

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

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

HOMEOWNERS FORUM None

GUESTS Greg Ushijima, CPA – 2008-2009 Financial Audit Report

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of September 16, 2009 was amended to state that Director, Michelle Kidani excused herself from the meeting prior to New Business. "Director Michelle Kidani was absent from voting" was deleted in the minutes. Minutes was approved as amended.

PRESIDENT'S REMARKS President Wang, General Manager Calvin Maeda and Common Area Manager Kevin Murphy attended the Pine Knolls Village AOA mediation meeting on Tuesday, November 17, 2009. The attorneys representing all parties will be meeting to discuss possible settlement solutions.

TREASURER'S REPORT The Financial Report for September 2009 was reviewed by the Board. The First Hawaiian Bank Investment Account Report was circulated.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee met on November 10, 2009. There are 2 items requiring Board action.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building and Grounds Committee met on November 3, 2009. There are no items requiring Board action.

MGT. & PERSONNEL Committee Chair, Will Kane reported that the Management & Personnel Committee met on November 3, 2009. There are no items requiring Board action.

MEMBER RELATIONS Committee Co-Chair, Greg Sitar reported that the Member Relations Committee met on November 10, 2009. There are three items requiring Board action.

RECREATION Committee Chair, Roger Babcock reported that the Recreation Committee met on November 3, 2009. There are no items requiring Board action.

DESIGN None

GOVERNMENT RELATIONS None

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

DISCUSSION ITEMS None

UNFINISHED BUSINESS None

NEW BUSINESS

ADMIN. RESOL. NO. 42: Moved and seconded by Yoshimori and Kane to adopt Admin Resolution No. 42: Newsletter Guidelines. **In favor:** Will Kane, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto and Roger Babcock. **Against:** None. Motion carried unanimously.

REV. ADMIN RESOL. NO. 77: Moved and seconded by Yoshimori and Kane to adopt Revised Administrative Resolution No. 77: To Authorize Other Organizations to Post Signs on MTA Common Area. **In favor:** Will Kane, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto and Roger Babcock. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 650: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 650: Revise the Facility Rental Contract. **In favor:** Will Kane, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto and Roger Babcock. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 651: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 651: Approve the Proposed 2010-2011 Fiscal Budget. **In favor:** Will Kane, Michelle Kidani and Eric Matsumoto. **Against:** Glenn Yoshimori, Greg Sitar and Roger Babcock. Motion failed.

SPECIAL RESOL. NO. 652: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 652: Approve the Proposed 2010-2011 Fiscal Budget. Friendly motion to amend the Resolution by adding "**WHEREAS**, it is the intent of the BOARD to fund the Association's Reserve Fund according to the approved Reserve Fund schedule; and". Motion to accept the friendly

amendment. **In favor:** Glenn Yoshimori, Greg Sitar, Eric Matsumoto and Roger Babcock. **Against:** Will Kane and Michelle Kidani. Motion to amend approved carried. Motion to accept Special Resolution No. 652 as amended. **In favor:** Glenn Yoshimori, Greg Sitar, Eric Matsumoto and Roger Babcock. **Against:** Will Kane and Michelle Kidani. Main motion as amended was carried.

SPECIAL RESOL. NO. 653: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 653: Acceptance of the 2008-2009 Financial Audit. **In favor:** Will Kane, Glenn Yoshimori, Greg Sitar, Michelle Kidani, Eric Matsumoto and Roger Babcock. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

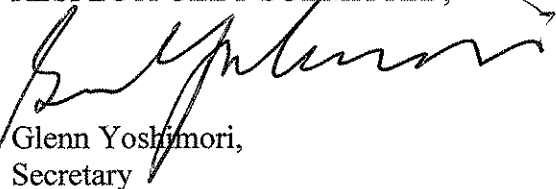
Next Board of Directors Meeting is scheduled for Wednesday, January 20, 2010 at 7:00 p.m. at Recreation Center III, Conference Room.

“Networking of Association/Condo Association Leader” meeting with AOA Board Presidents of Mililani is scheduled for Thursday, November 19, 2009 at 7:15pm at Recreation Center I Hall.

ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 8:41 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

GY/lu