

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 367

TIME AND PLACE The 367th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 15, 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 Eric Matsumoto Greg Sitar
Michelle Kidani Roger Babcock Will Kane
Lester Ogawa Ed Oshiro

ABSENT Glenn Yoshimori and Common Area Manager, Kevin Murphy.

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

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

GUEST SPEAKERS Jason Haruki (First Hawaiian Bank) to discuss the Reserve fund Inv. Mgmt/Bal Report.

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of August 20, 2008 was approved as circulated.

HOMEOWNERS FORUM None

PRESIDENT'S REMARKS President Farouk Wang congratulated and welcomed Senator Michelle Kidani.

TREASURER'S REPORT The financial report for August 2008 was reviewed by the Board and accepted subject to audit.

COMMITTEE REPORTS

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

BUILDING & GROUNDS Committee Co-Chair, Eric Matsumoto reported that the Building & Grounds Committee met on October 1, 2008. There are no items requiring Board action.

MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management & Personnel Committee met on October 1, 2008. There are no items requiring Board action.

MEMBER RELATIONS Committee Chair, Roger Babcock reported that the Member Relations Committee did not meet in October.

RECREATION Committee Chair, Will Kane reported that the Recreation Committee met on October 1, 2008. There are no items requiring Board action.

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

SPECIAL RESOL. NO. 631: Moved and seconded by Sitar and Oshiro to adopt Special Resolution No. 631: Authorize the immediate removal of two hazardous Norfolk pine trees in the common area and request approval by the MTA Design Committee. After discussion, the motion and second was withdrawn and the resolution was rescinded.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, November 19, 2008 at 7:00 PM at Recreation Center III, Conference Room.

Office Manager to work with the Member Relations Committee and Audit and Finance Committee Chairmen's on November's Committee Meeting date.

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 8:05 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "L. Usui".

Laurie Usui,
Office Manager