

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 375

TIME AND PLACE The 375th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 21, 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 7:00 p.m.

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

PRESENT Farouk Wang Michelle Kidani Dennis Ihara
Glenn Yoshimori Roger Babcock
Greg Sitar Ed Oshiro

ABSENT Will Kane Eric Matsumoto

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 Mrs. Christina Wenks – Covenant enforcement and safety concerns.
Mr. Damon Senaha – Interpretation of DCCR's (Declaration of Covenants, Conditions and Restrictions).

GUESTS Brian Bautista, Information Technology Administrator – Website demonstration

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of September 16, 2009 was approved as circulated.

PRESIDENT'S REMARKS None

TREASURER'S REPORT The Financial Report for August 2009 was reviewed by the Board.

COMMITTEE REPORTS

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

BUILDING & GROUNDS President, Farouk Wang reported in the absence of Chair, Eric Matsumoto that the Building and Grounds Committee did not meet in October.

MGT. & PERSONNEL President, Farouk Wang reported in the absence of Chair, Will Kane that the Management & Personnel Committee met on October 6, 2009. There is one item requiring Board action.

MEMBER RELATIONS Committee Chair, Ed Oshiro reported that the Member Relations Committee met on October 13, 2009. There are two items requiring Board action.

RECREATION Committee Chair, Roger Babcock reported that the Recreation Committee did not meet in October.

DESIGN None

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

GOVERNMENT RELATIONS None

DISCUSSION ITEMS Teacher's Furlough Friday Programs – General Manager reviewed the temporary adjustments done to the Recreation Center VII schedule to accommodate homeowners faced with the Teachers' Furlough dilemma.

UNFINISHED BUSINESS None

Director Michelle Kidani excused herself from the meeting.

NEW BUSINESS

SPECIAL RESOL. NO. 648: Moved and seconded by Yoshimori and Oshiro to adopt Special Resolution No. 648: Revised MTA Employee handbook. **In favor:** Glenn Yoshimori, Greg Sitar, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

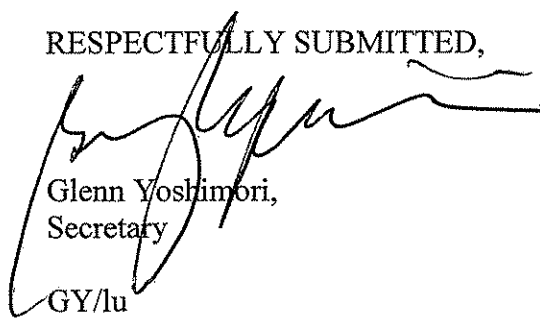
SPECIAL RESOL. NO. 649: Moved and seconded by Oshiro and Ihara to adopt Special Resolution No. 649: Revision to Policy Resolution No. 13: Mililani Town Rules. **In favor:** Glenn Yoshimori, Greg Sitar, Roger Babcock, Ed Oshiro and Dennis Ihara. **Against:** None. Motion carried unanimously.

REV. ADMIN RESOL. NO 77: Moved and seconded by Oshiro and Sitar to adopt Revised Administrative Resolution No. 77: To Authorize Other Organizations to Post Signs on MTA Common Area. Motions withdrawn and item tabled. Resolution referred back to the Member Relations Committee.

ANNOUNCEMENTS Next Board of Directors Meeting is scheduled for Wednesday, November 18, 2009 at 7:00 p.m. at Recreation Center III, Conference Room.

ADJOURNMENT Not having any further business to come before the Board, the meeting was adjourned at 9:00 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

GY/lu