

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 370

TIME AND PLACE The 370th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 18, 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 Vice-President Eric Matsumoto called the meeting to order at 7:00pm.

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

PRESENT Eric Matsumoto Greg Sitar Michelle Kidani  
Roger Babcock Will Kane Lester Ogawa  
Ed Oshiro

ABSENT Farouk Wang Glenn Yoshimori  
Human Resource Manager, Karen Oshiro

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

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

GUESTS None

APPROVAL OF AGENDA The agenda was revised to add Special Resolution 639 to New Business. Discussion Items was also moved to follow New Business. Agenda was approved as amended.

MINUTES The Board of Directors Minutes of January 28, 2008 was approved as circulated.

HOMEOWNERS FORUM None

PRESIDENT'S REMARKS None

TREASURER'S REPORT The Financial Report for December 2008 was reviewed by the Board. The First Hawaiian Bank Sweep Account was moved to New Business under Special Resolution 639.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Greg Sitar reported that the Audit & Finance Committee did not meet in February. There is one item requiring Board action.

**BUILDING & GROUNDS** Committee Chair, Michelle Kidani reported that the Building & Grounds Committee met on February 4, 2009. There are no items requiring Board action.

**MGT. & PERSONNEL** Committee Chair, Eric Matsumoto reported that the Management & Personnel Committee met on February 4, 2009. There are no items requiring Board action.

**MEMBER RELATIONS** Committee Chair, Roger Babcock reported that the Member Relations Committee met on February 10, 2009. There is one item requiring Board action.

**RECREATION** Committee Chair, Will Kane reported that the Recreation Committee met on February 4, 2009. There are no items requiring Board action.

**DESIGN** None.

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

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

**ADMIN. RESOL. NO. 638:** Moved and seconded by Babcock and Sitar to adopt Special Resolution No. 638: Approve Settlement Agreement of Legal Action by the Mililani Town Association with Homeowner Acct. No. 06150-830-01. **In favor:** Greg Sitar, Michelle Kidani, Roger Babcock, Will Kane, and Lester Ogawa. **Against:** None. Director Ed Oshiro absent from voting. Motion carried unanimously.

**SPEC. RESOL. NO. 639:** Moved and seconded by Sitar and Kane to adopt Special Resolution No. 639: To Temporarily Change the Business Cash Manager Sweep Fund to "Laddered" C.D. Account Investments. **In favor:** Michelle Kidani, Roger Babcock, Will Kane, and Lester Ogawa. **Against:** None. **Abstention:** Greg Sitar. Director Ed Oshiro absent from voting. Motion carried unanimously.

DISCUSSION ITEMS

The Homeowner Hearing held on 2/10/09 was discussed by the Board. Board recommends that the issue of the After the Fact design penalty be sent back to the Member Relations Committee for review.

ANNOUNCEMENTS

Annual Meeting is scheduled for March 18, 2009 at 7:00 p.m. at Recreation Center III.

Next Board of Directors Meeting will be determined by the new Board.

ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 8:20 p.m.

RESPECTFULLY SUBMITTED,



Laurie Usui,  
Office Manager