

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 384

TIME AND PLACE	The 384th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 20, 2010 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.		
CALL TO ORDER	President Will Kane called the meeting to order at 7:01 p.m.		
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:		
PRESENT	Will Kane Roger Babcock Ed Oshiro	Michelle Kidani Farouk Wang Dennis Ihara	Glenn Yoshimori Josie Ka'anehe
ABSENT	Eric Matsumoto		
MANAGEMENT REPRESENTATIVES	Calvin Maeda, Dianne Hara, Kevin Murphy, Wayne Sekiya and Laurie Usui		
QUORUM	The required number of directors to constitute a quorum was present.		
GUEST SPEAKERS	Dean Murakami - First Hawaiian Bank, to discuss the Portfolio Review.		
HOMEOWNER FORUM	Care Mililani – Representative, Melissa Vomvoris discussed the Mililani Affordable Housing Project.		
GUEST(S)	Sasispin Kobayashi, Kevin Kobayashi, Randy Johnson, Doreen Johnson, Diane Hunkele, Les Hunkele, Jim Whitfield, Shirley Whitfield, Cory Sakata, Nicolas Striebich, Greg Sitar and Katharine Kam.		
EXECUTIVE SESSION	President, Will Kane called an Executive Session at 8:00 p.m. The Board of Directors reconvened at 8:44 p.m.		
APPROVAL OF AGENDA	The agenda was approved as circulated.		
MINUTES	The Board of Directors Minutes of September 15, 2010 was approved as circulated.		
PRESIDENT'S REMARKS	None		
TREASURER'S REPORT	The Financial Report for August 2010 was reviewed by the Board.		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on October 12, 2010. There are five items requiring Board action.		
BUILDING & GROUNDS	Committee Vice Chair, Farouk Wang reported that the Building & Grounds Committee met on October 6, 2010. There are no items requiring Board action.		

MGT. & PERSONNEL Committee Chair, Michelle Kidani reported that the Management and Personnel Committee met on October 6, 2010. There is one item requiring Board action.

MEMBER RELATIONS Committee Chair, Dennis Ihara reported that the Member Relations Committee met on October 12, 2010. There are no items requiring Board action.

RECREATION Committee Chair, Ed Oshiro reported that the Recreation Committee met on October 6, 2010. There are no items requiring Board action.

GOVERNMENT AFFAIRS President, Will Kane reported that the Government Affairs Committee did not meet in October.

DESIGN None

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

DISCUSSION ITEMS Mililani Make A Difference Day will be on Saturday, October 23, 2010. There are 9 different locations where volunteers will be painting over graffiti.

UNFINISHED BUSINESS None

NEW BUSINESS

SPECIAL RESOL. NO. 667: Moved and seconded by Yoshimori and Wang to adopt Special Resolution No.667: Rescind Administration Resolution No. 054: Establish a Deferred Compensation Agreement for the General Manager Position and Administration Resolution No. 055: The Employment Agreement for the General Manager Position. Friendly motion to amend the Resolution by removing the "Deferred Administration Resolution No. 055: The Employment Agreement for the General Manager Position". Motion to accept a friendly motion to delete "and Administration Resolution No. 055: The Employment Agreement for the General Manager Position" from the resolution. **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Friendly motion to amend carried. Motion to accept Special Resolution No. 667 as amended: **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Main motion as amended carried.

SPECIAL RESOL. NO. 668: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 668: Approve Foreclosure Actions Against Account #0336006001. **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against :** None. Motion carried unanimously.

SPECIAL RESOL. NO 669: Moved and seconded by Babcock and Ihara to adopt Special Resolution No. 669: Revise the MTA Strategic Plan. **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 670: Moved and seconded by Babcock and Ihara to adopt Special Resolution No. 670: Approve Purchasing Board of Directors Shirts. Friendly motion to amend the Resolution by increasing the allocation of shirts up to \$50.00. Motion to accept the friendly motion: **In favor:** Michelle Kidani, Roger Babcock, Farouk Wang, Ed Oshiro and Dennis Ihara. **Against:** Glenn Yoshimori and Josie Ka'anehe. Motion to amend carried. Motion to accept Special Resolution No. 670 as amended: **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Main motion as amended carried.

REV. ADMIN RESOL. NO. 5: Motion and seconded by Babcock and Yoshimori to adopt Revised Administration No. 5: Designating Bank Accounts and Signatures. Friendly motion to amend the Resolution by keeping First Hawaiian Bank in the Resolution. Motion to accept the friendly motion: **In favor:** Michelle Kidani, Roger Babcock, Farouk Wang, Ed Oshiro and Dennis Ihara. **Against:** Glenn Yoshimori and Josie Ka'anehe. Motion to amend carried. Motion and seconded by Ihara and Oshiro to refer the Resolution back to the Audit & Finance Committee. **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

REV. ADMIN RESOL. NO. 36: Motion and seconded by Yoshimori and Ihara to adopt Revised Administrative Resolution No. 36: Procedure for Selecting Certified Public Accountant. **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

Next Board Meeting is scheduled for November 17, 2010 at 7:00 p.m. at Recreation Center III, Conference Room.

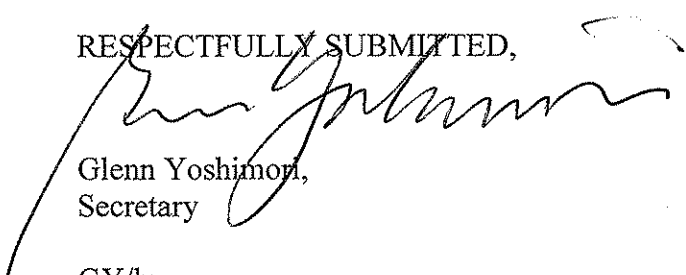
Community Association Presidents Meeting is scheduled on October 26, 2010 at 7:00 PM at Recreation Center III, Conference Room.

Executive Session will follow adjournment of this Board Meeting.

ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 9:50 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

GY/lu