

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 387

TIME AND PLACE The 387th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 16, 2011 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 7:00 p.m.

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

PRESENT Will Kane Eric Matsumoto Glenn Yoshimori
Roger Babcock Farouk Wang Ed Oshiro
Josie Ka'anehe

ABSENT Michelle Kidani and Dennis Ihara; Staff, General Manager, Calvin Maeda and Member Relations Manager, Wayne Sekiya

MANAGEMENT REPRESENTATIVES Kevin Murphy, Dianne Hara and Laurie Usui

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

GUEST SPEAKERS Dean Murakami, First Hawaiian Bank – Portfolio Review.

GUESTS None

HOMEOWNER FORUM None

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of January 19, 2011 was approved as circulated.

PRESIDENT'S REMARKS President Will Kane announced that as of today, total count of ballots submitted is 2800. Directors to give their availability for Committee Meetings for the upcoming new fiscal year and fixing the Recreation Center VII louvers per our RRP plan will be at a cost of \$40,000.

TREASURER'S REPORT The Financial Report for December 2010 was reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on February 8, 2011. There are no items requiring Board action.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee met on February 2, 2011. There are no items requiring Board action.

MGT. & PERSONNEL Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee met on February 2, 2011. There are three items requiring Board action.

MEMBER RELATIONS Committee Member, Eric Matsumoto reported that the Member Relations Committee met on February 8, 2011. There is one item requiring Board action.

RECREATION Committee Chair, Ed Oshiro reported that the Recreation Committee met on February 2, 2011. There are no items requiring Board action.

GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee discussed the PCA testimonies including Senate Bill SB 638-Zoning.

DESIGN None

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

DISCUSSION ITEMS Assistant General Manager Position: A Hiring Committee was formed to screen the applicants for the Assistant General Manager position.

UNFINISHED BUSINESS:

ADMIN. RESOL. NO. 096: Moved and seconded by Yoshimori and Babcock to adopt Admin Resolution No. 096: Assistant General Manager with Job Description. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 038: Moved and seconded by Babcock and Yoshimori to adopt Admin Resolution No. 038: Revise Director of Standards of Conduct. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ADMIN. RESOL. NO. 098: Moved and seconded by Yoshimori and Babcock to adopt Admin Resolution No. 098: Rescind Administrative Resolution No. 1 – Disclosure of Interest. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

NEW BUSINESS

POLICY RESOL. NO. 006: Moved and seconded by Yoshimori and Wang to adopt Policy Resolution No. 006: Member Relations Committee Terms of Reference. **In favor:** Eric Matsumoto, Glenn Yoshimori, Roger Babcock, Farouk Wang, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS

Next Board Meeting is scheduled for April 20, 2011 at 7:00 p.m. at Recreation Center III, Conference Room.

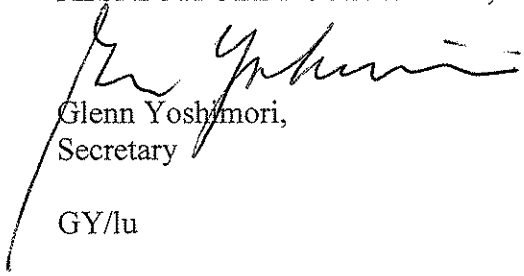
Annual Meeting is scheduled for March 16, 2011 at 7:00 p.m. at Recreation Center III, Hall.

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 8:30 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

GY/lu