

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 378

TIME AND PLACE	The 378th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 17, 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 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 Will Kane	Glenn Yoshimori Eric Matsumoto	Roger Babcock Dennis Ihara
ABSENT	Greg Sitar Human Resource Manager,	Michelle Kidani Karen Oshiro	Ed Oshiro
MANAGEMENT REPRESENTATIVES	Calvin Maeda, Dianne Hara, Kevin Murphy, Wayne Sekiya, Kimberly Topolinski and Laurie Usui.		
QUORUM	The required number of directors to constitute a quorum was present.		
HOMEOWNERS FORUM	None		
GUESTS	None		
APPROVAL OF AGENDA	The agenda was approved as circulated.		
MINUTES	The Board of Directors Minutes of January 20, 2010 was approved as circulated.		
PRESIDENT'S REMARKS	President, Farouk Wang and General Manager, Calvin Maeda had a successful meeting with the Neighborhood Board Presidents, Dick Poirier and Dean Hazama. The next AOA Board Presidents of Mililani meeting will be scheduled for April 2010.		
TREASURER'S REPORT	The Financial Report for December 2009 was reviewed by the Board. The First Hawaiian Bank Investment Account Report was circulated.		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	President, Farouk Wang reported that the Audit & Finance Committee did not meet in February.		
BUILDING & GROUNDS	Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee did not meet in February.		
MGT. & PERSONNEL	Committee Chair, Will Kane reported that the Management & Personnel Committee met on February 2, 2010. There is one item requiring Board action.		

MEMBER RELATIONS President, Farouk Wang reported that the Member Relations Committee did not meet in February.

RECREATION Committee Chair, Roger Babcock reported that the Recreation Committee met on February 2, 2010. There are no items requiring Board action.

GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee met on January 27, 2010. There is one item requiring Board action.

DESIGN None

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

DISCUSSION ITEMS General Manager, Calvin Maeda proposed Revised Admin. Resolution No. 077: To Authorizing Other Organizations to Post Signs on MTA Common Area to the Board. Board deferred it back to the Member Relations Committee.

UNFINISHED BUSINESS None

NEW BUSINESS

ADMIN. RESOL. NO 089: Moved and seconded by Matsumoto and Yoshimori to adopt Admin. Resolution No. 089: Identity Theft Prevention Program. **In favor:** Will Kane, Glenn Yoshimori, Eric Matsumoto, Roger Babcock and Dennis Ihara. **Against:** None. Motion carried unanimously.

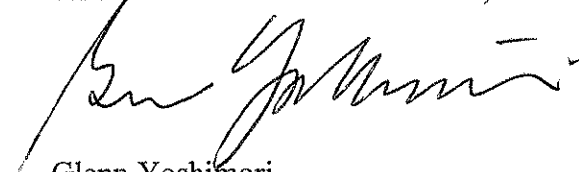
POLICY RESOL. NO 011: Moved and seconded by Yoshimori and Kane to adopt Policy Resolution No. 011: Government Affairs Committee Terms of Reference. **In favor:** Will Kane, Glenn Yoshimori, Eric Matsumoto, Roger Babcock and Dennis Ihara. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Annual Meeting is scheduled for March 17, 2010 at 7:00 p.m. at Recreation Center III.

Next Board Meeting is scheduled for April 21, 2010 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 7:49 p.m.

RESPECTFULLY SUBMITTED,



Glenn Yoshimori,
Secretary

GY/lu