

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 379

TIME AND PLACE The 379th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 21, 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 7:00 p.m.

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

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

ABSENT Michelle Kidani Roger Babcock Dennis Ihara
Recreation Manager, Kimberly Topolinski

MANAGEMENT REPRESENTATIVES Calvin Maeda, Dianne Hara, Kevin Murphy, Wayne Sekiya, Karen Oshiro and Laurie Usui.

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

HOMEOWNERS FORUM None

GUEST SPEAKERS Jason Haruki and Dean Murakami from First Hawaiian bank to discuss the Reserve Fund Inv. Mgmt/Bal Report.

GUEST(S) Homeowner, Aulani Richardson.

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of February 17, 2010 was approved as circulated.

PRESIDENT'S REMARKS President Will Kane congratulated and welcomed new Director, Josie Ka'anehe. He also thanked the Staff for a successful Annual Meeting.

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

COMMITTEE REPORTS

AUDIT & FINANCE President, Will Kane reported that the Audit & Finance Committee did not meet in April.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee met on April 7, 2010. There is one item requiring Board action.

MGT. & PERSONNEL President, Will Kane reported that the Management & Personnel Committee did not meet in April.

MEMBER RELATIONS President, Will Kane reported that the Member Relations Committee met on April 13, 2010. There are two items requiring Board action.

RECREATION Committee Chair, Ed Oshiro reported that the Recreation Committee did not meet in April.

GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in April.

DESIGN None

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

DISCUSSION ITEMS None

UNFINISHED BUSINESS None

NEW BUSINESS

REV. ADMIN RESOL. NO 77: Moved and seconded by Yoshimori and Wang to adopt Revised Admin Resolution No 077: To Authorize Other Non-Profit Organizations to Post Signs on MTA Common Area. **In favor:** Glenn Yoshimori, Eric Matsumoto, Farouk Wang, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

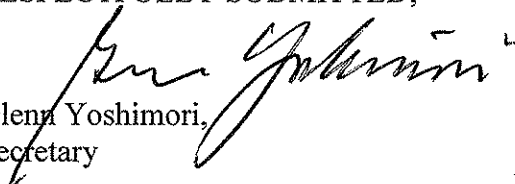
SPECIAL RESOL. NO. 656: Moved and seconded by Wang and Yoshimori to adopt Special Resolution No. 656: Add Second HPD Special Duty Officer to Recreation Center V Private Functions. **In favor:** Glenn Yoshimori, Eric Matsumoto, Farouk Wang, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

SPECIAL RESOL. NO. 657: Moved and seconded by Yoshimori and Oshiro to adopt Special Resolution No. 657: Approve the Exploration of WiMax Facility Easement Agreement with Clearwire US, LLC for the Rec. Center VII Site. **In favor:** Glenn Yoshimori, Eric Matsumoto, Farouk Wang, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Next Board Meeting is scheduled for May 19, 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 8:17 p.m.

RESPECTFULLY SUBMITTED,


Glenn Yoshimori,
Secretary

GY/lu