

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 381

TIME AND PLACE The 381st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 16, 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 Roger Babcock Ed Oshiro
Michelle Kidani Farouk Wang Josie Ka'anehe
Glenn Yoshimori Eric Matsumoto

ABSENT Dennis Ihara and Human Resource Manager, Karen 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

GUEST SPEAKERS None

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes of May 19, 2010 was approved as circulated.

PRESIDENT'S REMARKS President Will Kane thanked the Directors and Staff for attending the Community Meeting at Recreation Center VII on June 8, 2010.

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

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Roger Babcock reported that the Audit & Finance Committee did not meet in June.

BUILDING & GROUNDS Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee did not meet in June.

MGT. & PERSONNEL Director, Eric Matsumoto (Acting Chair of the committee meeting in the absence of the Chair and Vice-Chair) reported that the Management & Personnel Committee met on June 16, 2010. There is one item requiring Board action.

MEMBER RELATIONS Committee Vice-Chair, Roger Babcock reported that the Member Relations Committee met on June 8, 2010. There are no items requiring Board action.

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

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

DESIGN None

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

DISCUSSION ITEMS Committee Terms of Reference

UNFINISHED BUSINESS None

NEW BUSINESS

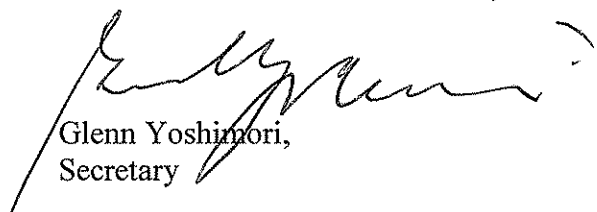
SPECIAL RESOL. NO. 658: Moved and seconded by Yoshimori and Oshiro to adopt Special Resolution No. 658: Approve Revision to section 7.09: 401K Plan (E) of the MTA Employee Handbook. Friendly motion to amend the Resolution by removing "Section 7.09: MTA Employee Handbook" from proposed Resolution No. 658. Motion to accept friendly motion: **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro and Josie Ka'anehe. **Against:** None. Motion to amend carried. Motion to accept Special Resolution No. 658 as amended: **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro and Josie Ka'anehe. **Against:** None. Main motion as amended carried.

ANNOUNCEMENTS Next Board Meeting is scheduled for August 18, 2010 at 7:00 p.m. 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 8:55 p.m.

RESPECTFULLY SUBMITTED,


Glenn Yoshimori,
Secretary

GY/lu