

MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING

NO. 383

TIME AND PLACE	The 383rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 15, 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 7:04 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 Eric Matsumoto Josie Ka'anehe
ABSENT	None		
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.		
HOMEOWNERS FORUM	None		
GUEST SPEAKERS	Lance Fujisaki and Sue Savio – Legal and insurance advice, respectfully Greg Ushijima, CPA – Financial Audit Report		
EXECUTIVE SESSION	President, Will Kane called an Executive Session at 8:00 p.m. The Board of Directors reconvened at 8:05 p.m.		
APPROVAL OF AGENDA	The agenda was approved as circulated.		
MINUTES	The Board of Directors Minutes of August 18, 2010 was approved as circulated.		
PRESIDENT'S REMARKS	President Will Kane thanked the Directors and Staff for attending the meeting.		
TREASURER'S REPORT	The Financial Report for July 2010 was reviewed by the Board.		
<u>COMMITTEE REPORTS</u>			
AUDIT & FINANCE	Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on September 14, 2010. There are no items requiring Board action.		
BUILDING & GROUNDS	Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee did not meet in September.		
MGT. & PERSONNEL	Committee Chair, Michelle Kidani reported that the Management and Personnel Committee met on September 14, 2010. There are no items requiring Board action.		

MEMBER RELATIONS Secretary, Glenn Yoshimori reported that the Member Relations Committee met on September 14, 2010. There are no items requiring Board action.

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

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

DESIGN None

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

DISCUSSION ITEMS Strategic Plan – Committees to review their respective Department's Mission Statement. The committees are also to review sections of the Strategic Plan relevant to their committee at their October meeting.

UNFINISHED BUSINESS None

NEW BUSINESS

MAKE A DIFFERENCE DAY: Moved and seconded by Wang and Kidani to sponsor Mililani's Make a Difference Day on Saturday, October 23, 2010 and to allocate up to \$5,000 for the purchasing of supplies, as needed. **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

CANDIDATE FORUM: Moved and seconded by Wang and Kidani to co-sponsor the Candidate Forum on Wednesday, September 22, 2010 with the Neighborhood Board #25 and #35 and to allocate \$300 for the printing of 2 banners. **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** None. Motion carried unanimously.

ANNOUNCEMENTS Next Board Meeting is scheduled for October 20, 2010 at 7:00 p.m. at Recreation Center III, Conference Room.

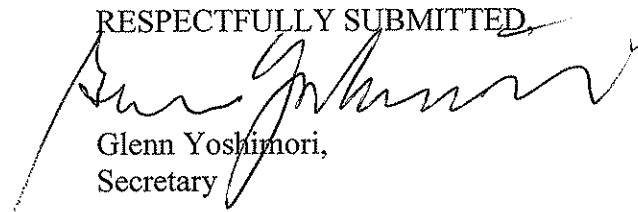
AOAO Presidents Meeting is scheduled on September 23, 2010 at 7:00 p.m at Recreation Center II, Meeting Room.

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 9:07 p.m.

RESPECTFULLY SUBMITTED



Glenn Yoshimori,
Secretary

GY/lu