

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 385

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| TIME AND PLACE             | The 385th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 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 Will Kane called the meeting to order at 7:37 p.m.   |  |   |
| ROLL CALL                  | Silent roll call noted the following directors were present and absent respectively:   |  |   |
| PRESENT                    | Will Kane<br>Roger Babcock<br>Ed Oshiro  | Michelle Kidani<br>Farouk Wang<br>Dennis Ihara | Glenn Yoshimori<br>Eric Matsumoto<br>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.   |  |   |
| GUEST SPEAKERS             | None   |  |   |
| HOMEOWNER FORUM            | None   |  |   |
| APPROVAL OF AGENDA         | The Agenda was revised to remove CCHHI Gazebo from the Discussion Item and add Administrative Resolution No. 091 to New Business. Agenda was approved as amended.  |  |   |
| MINUTES                    | The Board of Directors Minutes of October 20, 2010 was approved as circulated.   |  |   |
| PRESIDENT'S REMARKS        | President Will Kane and Vice-President Michelle Kidani attended the Friends of the Mililani Public Library celebration.  |  |   |
| TREASURER'S REPORT         | The Financial Report for September 2010 was reviewed by the Board.   |  |   |
| <u>COMMITTEE REPORTS</u>   |  |  |   |
| AUDIT & FINANCE            | Committee Chair, Roger Babcock reported that the Audit & Finance Committee met on November 9, 2010. There are two items requiring Board action.  |  |   |
| BUILDING & GROUNDS         | Committee Chair, Eric Matsumoto reported that the Building & Grounds Committee did not meet in November.   |  |   |
| MGT. & PERSONNEL           | Committee Chair, Michelle Kidani reported that the Management and Personnel Committee met on November 3, 2010 and November 17, 2010. There are four items requiring Board action.  |  |   |

- MEMBER RELATIONS Committee Chair, Dennis Ihara reported that the Member Relations Committee met on November 9, 2010. There are no items requiring Board action.
- RECREATION Committee Chair, Ed Oshiro reported that the Recreation Committee did not meet in November.
- GOVERNMENT AFFAIRS Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in November.
- DESIGN Design Committee Minutes for November 8, 2010 was circulated.
- MANAGER'S REPORT The General Manager's Report was reviewed.
- DISCUSSION ITEMS Letter to City Council and Care Hawaii – Affordable Housing Project.
- UNFINISHED BUSINESS None

#### NEW BUSINESS

- SPECIAL RESOL. NO. 671: Moved and seconded by Wang and Matsumoto to adopt Special Resolution No. 671: Establishing the Maximum Merit-Increase Percentile for FY 2011-12 for Non-Bargaining Employees.  
**In favor:** Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka'anehe. **Against:** Michelle Kidani. Motion carried.
- ORGANIZATIONAL CHART: Moved and seconded by Matsumoto and Yoshimori to accept the revised Organizational Chart. **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.
- GENERAL MANAGER'S JOB DESCRIPTION:  
Moved and seconded by Babcock and Yoshimori to accept the revised General Manager's Job Description. **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.
- SPECIAL RESOL. NO.672: Moved and seconded by Babcock and Yoshimori to adopt Special Resolution No. 672: Approve Foreclosure Actions Against Acct. #0126034001. **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.
- ADMIN. RESOL. NO 090: Moved and seconded by Babcock and Yoshimori to adopt Administrative Resolution No. 090: Approve the Allocation of Association Funds to First Hawaiian Bank and Mutual of Omaha Bank (Community Association Bank). **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.

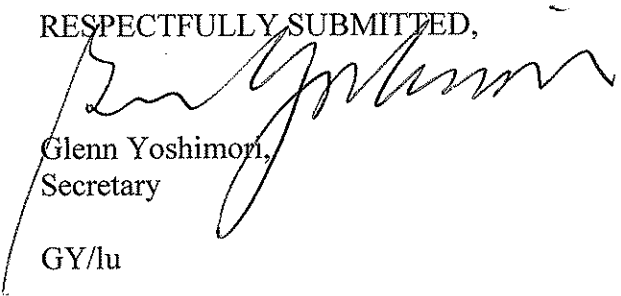
ADMIN. RESOL. NO 091: Moved and seconded by Babcock and Yoshimori to adopt Administrative Resolution No. 091: Board of Directors Candidate Information Profile Form and Publication Guidelines. Friendly motion to amend the Resolution by changing the verbiage from must to may in Submittal #6 – A passport-size photo may be submitted with the “BOD Candidate Information Profile”. Motion to accept friendly motion: **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka’anehe. **Against:** None. Friendly motion to amend carried. Motion to accept Admin. Resolution No. 091 as amended: **In favor:** Michelle Kidani, Glenn Yoshimori, Roger Babcock, Farouk Wang, Eric Matsumoto, Ed Oshiro, Dennis Ihara and Josie Ka’anehe. **Against:** None. Main motion as amended carried.

ANNOUNCEMENTS                      Next Board Meeting is scheduled for January 19, 2011 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 8:15 p.m.

RESPECTFULLY SUBMITTED,

  
Glenn Yoshimori,  
Secretary

GY/lu