

MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING

NO. 389

TIME AND PLACE	The 389th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, May 18, 2011 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 7:01 p.m.		
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:		
PRESENT	Will Kane Farouk Wang Bob Barrett	Eric Matsumoto Michelle Kidani	Glenn Yoshimori Josie Ka'anehe
ABSENT	Roger Babcock and Dennis Ihara; Staff, General Manager, Calvin Maeda		
MANAGEMENT REPRESENTATIVES	David O'Neal, Kevin Murphy, Dianne Hara, Wayne Sekiya and Laurie Usui		
QUORUM	The required number of directors to constitute a quorum was present.		
HOMEOWNER FORUM	None		
RECESS	Meeting recessed at 7:15 p.m. Executive Session with Anderson Lahne and Fujisaki attorney, Lance Fujisaki.		
RECONVENED	President Will Kane reconvened the meeting at 7:55 p.m.		
GUESTS SPEAKERS	Sue Savio, Insurance Associates, Inc. – Reviewed insurance and MTA's general policies  Dean Murakami, First Hawaiian Bank – Reviewed quarterly report		
APPROVAL OF AGENDA	The agenda was revised to add Discussion item A – Committee Meeting Procedures and delete New Business B – Board approval on payment plan proposal MTA account: 05310-210-01 with no objections.		
MINUTES	The Board of Directors Minutes of April 20, 2011 were unanimously approved as circulated.		
PRESIDENT'S REMARKS	President Will Kane welcomed back Member Relations Manager, Wayne Sekiya.		
TREASURER'S REPORT	The Financial Report for March 2011 and the Delinquent Report was reviewed by the Board.		

## COMMITTEE REPORTS

AUDIT & FINANCE	President, Will Kane reported that the Audit & Finance Committee met on May 10, 2011. No items submitted requiring Board action.
BUILDING & GROUNDS	Committee Chair, Glenn Yoshimori reported that the Building & Grounds Committee met on May 3, 2011. 1 item submitted requiring Board action.
MGT. & PERSONNEL	Committee Chair, Eric Matsumoto reported that the Management and Personnel Committee did not meet in May.
MEMBER RELATIONS	Committee Chair, Josie Ka'anehe reported that the Member Relations Committee met on May 10, 2011. No items submitted requiring Board action.
GOVERNMENT AFFAIRS	Committee Chair, Eric Matsumoto reported that the Government Affairs Committee did not meet in May.
DESIGN	Design Committee Minutes for May 9, 2011 was circulated
MANAGER'S REPORT	The Assistant General Manager's Report was reviewed.
DISCUSSION ITEMS	Committee Meeting Procedures: President Will Kane reviewed the Committee meeting procedures and requested the procedures contained therein be followed in order for the meetings to proceed expeditiously and to minimize the length of meetings. - Resource Staff to send out reports to Committee members on a timely manner - Committee members to review packets prior to meeting - All Directors to review all Committee packets prior to Board meeting - Questions to be addressed to the appropriate Resource Staff prior to meeting - Resource Staff to respond back as soon as possible - Committee Chairs and Resource Staff should review the meeting agenda in advance of the meeting
UNFINISHED BUSINESS	None

## NEW BUSINESS

ADMIN RESOL. NO. 101:	Moved by Yoshimori and seconded by Kidani to accept Admin. Resolution No. 101 to approve option 2 (two) of a proposal by TowerCo to extend the easement for the cellular tower site, HI2050 Mililani Mauka at Rec. Center V for a period of four additional 5-year terms. <b>In favor:</b> Eric Matsumoto, Glenn Yoshimori, Farouk Wang, Michelle Kidani, Josie Ka'anehe and Bob Barrett. <b>Against:</b> None. Motion carried unanimously.
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ANNOUNCEMENTS

Next Board Meeting is scheduled for June 15, 2011 at 7:00 p.m. at Recreation Center III, Conference Room.

Executive Session will reconvene following adjournment of this Board Meeting.

ADJOURNMENT

Not having any further business to come before the Board, the meeting was adjourned at 9:10 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori". The signature is written in a cursive style with a long, sweeping underline.

Glenn Yoshimori,  
Secretary

GY/lu