

Mililani Town Association
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Recreation Center III Conference Room
Thursday, July 5, 2012 – 6:00 p.m.

MEETING CALLED TO ORDER at 6:41 p.m. by President Will Kane

PRESENT: Will Kane, Glenn Yoshimori, Bob Barrett, Roger Babcock, Michelle Kidani, Josie Hart Ka'anehe and Neil Takeda. Staff – David O'Neal.

EXCUSED ABSENCE: Eric Matsumoto, Farouk Wang

GUEST SPEAKER: None

APPROVAL OF AGENDA: Agenda was approved.

HOMEOWNERS' FORUM: None

RECESS: Special Meeting recessed at 6:42 p.m.

EXECUTIVE SESSION: President Kane called executive session to order at 6:42pm.
Executive session was adjourned at 7:14pm.

MEETING RECONVENED at 7:14 p.m.

ADJOURNMENT: The Special Meeting was adjourned at 7:14 p.m.

RESPECTFULLY SUBMITTED,


Glenn Yoshimori,
Secretary

GY/do

Mililani Town Association
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Recreation Center III Conference Room
Tuesday, July 17, 2012 – 6:00 p.m.

MEETING CALLED TO ORDER at 6:16 p.m. by President Will Kane

PRESENT: Will Kane, Glenn Yoshimori, Farouk Wang, Bob Barrett, Roger Babcock, Michelle Kidani, Josie Hart Ka'anehe and Neil Takeda. Staff – David O'Neal.

EXCUSED ABSENCE: Eric Matsumoto

GUEST SPEAKER: None

APPROVAL OF AGENDA: Agenda was approved.

HOMEOWNERS' FORUM: None

NEW BUSINESS:

Resignation: Moved by Wang and seconded by Ka'anehe to accept the resignation of Vice President Eric Matsumoto. **In Favor:** Will Kane, Glenn Yoshimori, Farouk Wang, Bob Barrett, Roger Babcock, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda. **Against:** None. Motion carried unanimously.

RECESS: Special Meeting recessed at 6:17pm.

EXECUTIVE SESSION: President Kane called executive session to order at 6:17pm.
Executive session was adjourned at 6:53pm.

MEETING RECONVENED at 6:53pm.

ADJOURNMENT: The Special Meeting was adjourned at 6:53 p.m.

RESPECTFULLY SUBMITTED,


Glenn Yoshimori,
Secretary

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