

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 404

TIME AND PLACE The 404th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 20, 2013 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 Michelle Kidani Glenn Yoshimori
Farouk Wang Josie Hart Ka'anehe Bob Barrett
Neil Takeda Rodney Park

EXCUSED ABSENCE Roger Babcock and Carol Shimabuku – HR Specialist.

MANAGEMENT REPRESENTATIVES David O'Neal, Laurie Usui, Katherine Cueva, Mei Linn Park, Guy Makimoto and Ashley Russell.

QUORUM The required number of directors to constitute a quorum was present.

HOMEOWNER FORUM None

GUESTS Jerelyn Brown and Mitch Kaaialii, First Hawaiian Bank – Review quarterly report

APPROVAL OF AGENDA The agenda was approved as circulated.

MINUTES The Board of Directors Minutes for January 16, 2013 were unanimously approved as circulated.

PRESIDENT'S REMARKS President Kane wished all of the Board candidates luck in the upcoming MTA Board of Directors election. President Kane thanked the staff for a successful Keiki Night event and shared that he is looking forward to the next Eat the Street event on March 9, 2013. President Kane thanked Dave and Guy for the Mililani tour provided on February 9, 2013. President Kane thanked the staff for the well-received new monthly newsletter.

TREASURER'S REPORT The Financial Report for December 2012 and the Delinquent Report were reviewed by the Board.

COMMITTEE REPORTS

AUDIT & FINANCE Committee Chair, Farouk Wang reported that the Audit & Finance Committee met on February 13, 2013. One item submitted requiring Board action.

BUILDING & GROUNDS Committee Chair, Bob Barrett reported that the Building & Grounds Committee did not meet in February.

MGT. & PERSONNEL Committee Chair, Michelle Kidani reported that the Management and Personnel Committee did not meet in February.

MEMBER RELATIONS Committee Chair, Josie Hart Ka'anehe reported that the Member Relations Committee met on February 13, 2013. No items submitted requiring Board action.

GOVERNMENT AFFAIRS None

DESIGN None

MANAGER'S REPORT The General Manager's Report for February 2013 was reviewed.

UNFINISHED BUSINESS None

NEW BUSINESS

APPROVAL OF IRS AUDIT COMPLETION ARTICLE FOR APRIL 2013 NEWSLETTER: Moved by Glenn Yoshimori and seconded by Michelle Kidani to accept the approval of IRS audit completion article for April 2013 newsletter. **In favor:** Michelle Kidani, Glenn Yoshimori, Farouk Wang, Josie Hart Ka'anehe, Bob Barrett, Neil Takeda and Rodney Park. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS None

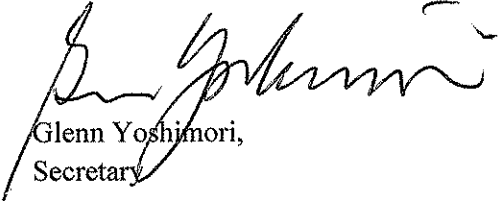
ANNOUNCEMENTS Next Board Meeting is scheduled for April 17, 2013 at 7:00 p.m. at Recreation Center III Conference Room.

The Annual Meeting is scheduled for March 20, 2013 at 7:00 p.m. at Recreation Center III, Main Hall.

Executive Session to follow adjournment of this Board meeting.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:06 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Glenn Yoshimori", written over the printed name and title.

Glenn Yoshimori,
Secretary

GY/ar