

**SPECIAL BOARD OF DIRECTORS MEETING
VILLAGES OF KAPOLEI ASSOCIATION**

Wednesday, January 30, 2008
VOK Recreation Center

PRESENT: President Greg Peterson, Vice President Lori Goeas, Secretary John Riggins, Treasurer Cary Hosaka, and Directors Klaus Bertram, Manu Dela Cruz , Leo Domingo, Ken Dorner, and Hamilton Pieper.

GUESTS: Mr. Bob Crepps, Senior Vice President of Grace Pacific; General Manager Warren Wegesend; and Office Manager Claire Loo-Hoy

I. CALL TO ORDER

There being a quorum present, President Peterson called the meeting to order at 7:05 p.m.

President Peterson explained the reason for calling this special meeting was because of Grace Pacific's request to the City and County of Honolulu Planning Commission to extend the life of its Makakilo Quarry and to expand operations on that site. The Board only recently became aware of this request.

II. PRESENTATION BY DIRECTOR DORNER

Director Dorner gave a presentation on the effects the extended life and expansion of the quarry will have on the Villages of Kapolei and the surrounding community.

III. PRESENTATION BY GRACE PACIFIC

Mr. Bob Crepps gave a presentation on why Grace Pacific needs to expand and extend the quarry operations, and their plans to lessen the impact on the surrounding communities.

DISCUSSION, QUESTIONS & ANSWERS

Board members and homeowners were given an opportunity to comment and ask questions.

RECESS

President Peterson called for a recess at 8:55 p.m.

RECONVENE

President Peterson called the meeting back to order at 9:05 p.m.

- Plans and strategies were discussed.
- Several directors planned to attend the February 13, 2008 meeting of the Planning Commission.
- Director Goeas started a petition opposing the quarry. Copies will be sent to all directors and put at the Administration office to collect more signatures.

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- This item will be placed on the next meeting agenda as well for further discussion.

ADJOURNMENT

There being no further business, President Peterson adjourned the meeting at 9:25 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: February 20, 2008