

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

Wednesday, June 20, 2007  
VOK Recreation Center

**PRESENT:** President Jamie Gentry, Vice President Greg Peterson, Secretary John Riggins, and Directors Manu Dela Cruz, Leo Domingo, and Klaus Bertram.

**EXCUSED:** Treasurer Lori Goeas and Director Cary Hosaka

**GUESTS:** Mr. Warren Wegesend, General Manager

**I. CALL TO ORDER**

There being a quorum present, President Jamie Gentry called the meeting to order at 7:00 p.m.

**II. APPROVAL OF MINUTES**

- A.** Vice President Greg Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of May 16, 2007 as circulated. Motion carried unanimously with a vote of 6 to 0.

**III. REPORTS**

- A. Homeowners' Comments** – No one signed up to address the Board.
- B. General Manager's Report** – A written report was provided, which will become a part of the meeting file.
- 1.** Additional discussion regarding the offer of a \$1,000 reward for information leading to the arrest and conviction of the vandals causing damage to the Association's property. Vice President Greg Peterson motioned, seconded by Secretary John Riggins, to increase the reward in \$1,000 increments if no response is received and report back to the Board. Motion carried unanimously with a vote of 6 to 0.
  - 2.** Additional discussion concerning the mail delivery situation in Kaupea. The Board asked that DHHL Chairman Micah Kane be contacted and asked to attend the next Board meeting so that the Board could get a full understanding of the issues before proceeding to find a solution.
- C. Treasurer's Report** – The financial statements of the association as of May 31, 2007 were presented by General Manager Warren Wegesend.

Vice President Greg Peterson motioned, and it was seconded, to approve the financials of May 31, 2007 as presented. Motion carried unanimously with a vote of 6 to 0.

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**D. OTHER COMMITTEE REPORTS**

1. **HHFDC** – Director Leo Domingo gave an oral report. The following items were discussed:

- Sidewalk repairs ongoing
- Street lights repairs completed

The Board asked to contact the Executive Director of Pacific Housing Assistance Corporation to attend the next Board meeting to give a briefing of their project which is beginning construction in Aeloa next to the Aeloa park.

2. **Common Area Use Ad Hoc Committee** – No report

3. **Nomination Committee** – Director Manu De La Cruz would be contacting the office manager for information. There are four vacancies to be filled at the next Annual Meeting. Three positions will be for 3 years and one position will be for 1 year.

**V. OLD BUSINESS**

- A. Resolution re Suspension of Privileges for Nonpayment of Assessments – The board asked for Staff recommendations to be presented at the next Board meeting of a Payment Application policy which will address the concerns expressed by the Association Attorney. The Board will then consider the Adoption of a resolution for the Suspension of Privileges for Nonpayment of Assessments.

**VI. NEW BUSINESS - None**

**ADJOURNMENT**

There being no further business, President Gentry adjourned the meeting to executive session at 8:45 p.m.

Submitted by,

Warren F. Wegesend, Jr., CPM®  
General Manager

Approved: July 18, 2007