

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

Wednesday, August 16, 2006
VOK Recreation Center

PRESENT: President Jamie Gentry, Vice President Greg Peterson, Secretary John Riggins, Treasurer Lori Goeas, and Directors Klaus Bertram, Tammy Cordova, Manu Dela Cruz, and Leo Domingo.

EXCUSED: Director Carolyn Ancheta

GUESTS: Mr. Warren Wegesend, General Manager; Ms. Claire Loo-Hoy, Office Manager.

I. CALL TO ORDER

There being a quorum present, President James Gentry called the meeting to order at 7:03 p.m.

II. APPROVAL OF MINUTES

- A. Vice President Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of May 24, 2006 as circulated. Motion carried unanimously with a vote of 8 to 0.
- B. Vice President Peterson motioned, and it was seconded, to approve the minutes of the Organizational Board of Directors meeting of July 19, 2006 as circulated. Motion carried unanimously with a vote of 8 to 0.

III. REPORTS

- A. **General Manager's Report** – A written report was provided by Mr. Wegesend, which will become a part of the meeting file. The following items were discussed:

- Mold remediation in the Admin Office is completed.
- Now hiring lifeguards and swim instructors.
- Maintenance carts seen driving on Farrington Hwy.
- Covenant Aging Report

- C. **Treasurer's Report** – The financial statements of the association as of June 30, 2006 and July 31, 2006 were presented by Treasurer Goeas.

Vice President Peterson motioned, and it was seconded, to approve the financials of June 30, 2006 and July 31, 2006 as presented. Motion carried unanimously with a vote of 8 to 0.

D. OTHER COMMITTEE REPORTS

- 1 **HHFDC** – Director Leo Domingo presented a written report which will become a part of the meeting file. Items discussed:
 - They have a new name, Hawaii Housing Finance & Development Corporation (HHFDC), and a new Executive Director, Dan Davidson.

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

Wednesday, August 16, 2006
VOK Recreation Center

- Status of crosswalks within the Villages.

- 2 **Civic Action** – Vice President Peterson reported on his progress with setting up Candidates Nights for the upcoming Primary and General election. By consensus of the Board, it was decided not to hold a forum prior to the Primary.

IV. OLD BUSINESS

- A. **Transit Route** – Vice President Peterson motioned, and it was seconded, to refer this matter to the Traffic & Safety Committee. Motion carried unanimously with a vote of 8 to 0.

V. NEW BUSINESS

- A. **Committee Sign-Up** – Directors signed up for the following committees:
- Budget & Finance – Lori Goeas, Jamie Gentry, Greg Peterson, Manu De La Cruz
 - Common Area Use Ad Hoc Committee – Tammy Cordova
 - Church Task Force – John Riggins
 - Civic Action – Greg Peterson, Klaus Bertram
 - Compliance – Klaus Bertram
 - Member Relations – Manu De La Cruz, John Riggins
 - Nominating -- Manu De La Cruz
 - Personnel – Jamie Gentry, Greg Peterson
 - Recreation – Klaus Bertram
 - Golf Course Liaison – Jamie Gentry, Lori Goeas
 - Traffic & Safety – John Riggins (Former director Brian Osgood will be asked to serve on this committee as well).

- B. **Tour of the Villages** – Tentatively scheduled for September 30, 2006

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 8:28 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: September 20, 2006