

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

Wednesday, October 17, 2007
VOK Recreation Center

PRESENT: President Greg Peterson, Vice President Lori Goeas, Secretary John Riggins, and Directors Klaus Bertram, and Manu Dela Cruz. Director Leo Domingo arrived at 7:01 p.m.

EXCUSED: Treasurer Cary Hosaka

GUESTS: 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 7:00 p.m.

II. APPROVAL OF MINUTES

- A.** Director Bertram motioned, and it was seconded, to approve the minutes of the Board of Directors meeting of September 19, 2007 as circulated. Motion carried unanimously with a vote of 5 to 0.

Director Leo Domingo arrived at 7:01 p.m.

III. REPORTS

- A. Homeowners' Comments –**
Ms. Kanani Wong of lot 8-272 addressed the board about storage of play equipment, street cleaning, and accident on Kealanani Avenue.
- B. General Manager's Report –** Mr. Warren Wegesend provided a written report which will become a part of the meeting file.
- C. Treasurer's Report –** The financial statements of the association as of September 30, 2007 were presented by Mr. Wegesend.

Vice President Goeas motioned, and it was seconded, to approve the financials of September 30, 2007 as presented. Motion carried unanimously with a vote of 6 to 0.

D. OTHER COMMITTEE REPORTS

- 1. HHFDC –** Director Leo Domingo provided a written report which will become a part of the meeting file.
- 2. Common Area Use Ad Hoc Committee –** No report
- 3. Compliance Committee –** Director Bertram reported that he contacted

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those owners who indicated their interest in serving on this committee, but no one showed up for the meeting he scheduled. He will try again.

IV. UNFINISHED BUSINESS

- A. Letter from Lot 3-295** – The Board reviewed the letter. The decision made by the board at the last meeting stands. Mr. Wegesend will inform the owners they must comply.
- B. Flag Pole** – The Design Review Committee and our attorney met and came up with a proposal. Our attorney suggests the membership be surveyed before adopting the rules as proposed.

Vice President Goetas motioned, and it was seconded, to suggest to the Design Review Committee that the proposed rules on Flags and Flag Poles be printed in the newsletter for owners to comment. Motion carried unanimously with a vote of 6 to 0.

VI NEW BUSINESS

- A. Use of Northwest Corner Lot by West Oahu Electric Parade**
Secretary Riggins motioned, and it was seconded, to send a letter to HHFDC in support of the West Oahu Electric Parade using the Northwest Corner lot for pre-staging on December 8, 2007. Motion carried with a vote of 5 to 0. Director Domingo abstained.
- B. Resolution for James Gentry**
Director Bertram motioned, and it was seconded, to adopt the Resolution of appreciation for James Gentry. Motion carried with a vote of 6-0.
- C. November and December Meeting Schedules**
Director Bertram motioned, and it was seconded, to reschedule the November meeting to November 28, 2007, and cancel the scheduled December 2007 meeting. Motion carried unanimously with a vote of 6 to 0.
- D. Northwest Corner Lot Planning Meeting** – HHFDC planned the meeting to be held here tomorrow night. Invitations were sent to only four board members plus Mr. Wegesend. Mr. Wegesend will request that other board members be allowed to attend.

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ADJOURNMENT

There being no further business, President Peterson adjourned the meeting to executive session at 8:20 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: November 28, 2007