

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

Wednesday, October 19, 2005
VOK Recreation Center

PRESENT: President James Gentry, Vice President Greg Peterson, Secretary John Riggins, and Directors Tammy Cordova, Leo Domingo, and Lori Goeas.

EXCUSED: Treasurer Christopher Fry

ABSENT: Director Carolyn Ancheta

GUESTS: Mr. Chris Parsons of St. Nicholas Church, Mr. Warren Wegesend; and Ms. Claire Loo-Hoy.

I. CALL TO ORDER

There being a quorum present, President James Gentry called the meeting to order at 7:04 p.m.

II. APPROVAL OF MINUTES

Vice President Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of September 21, 2005 as amended. Motion carried unanimously with a vote of 6 to 0.

Amend: Page 2, III.D.l.a. Add to beginning of sentence "*Non-HCDCH*" traffic guards....

III. REPORTS

A. Homeowner/Guest Comments

1. Anne Piamonte, Lot 4-085 – Expressed her view on the use of common areas.
2. Jeanette Kaipo, Lot 1-411; Expressed her concern about a Board member abusing the status of being a Board member, and misrepresenting the Board of Directors. She also volunteered to be a member of the Common Areas Use Ad Hoc Committee.
3. Chris Parsons provided a map of Northwest Corner lot, showing the area and set-up they intend to use for their huluhuli chicken sale on November 12, 2005.

B. General Manager's Report – A written report was provided, which will become a part of the meeting file. The following items were discussed.

- Village 8 – DHHL scheduled 3 meetings with a total of 600 attendees. The first closings are expected in June 2006.
- Exit plan meeting scheduled for 10/21/05.
- Excellent attendance for basketball and volleyball.

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- C. Treasurer's Report** – Mr. Wegesend gave a report on the financial condition of the association as of September 30, 2005. Secretary Riggins motioned, and it was seconded, to approve the financials of September 30, 2005 as presented. Motion carried unanimously with a vote of 6 to 0.

Mr. Wegesend updated the Board on the status of the budget process. Vice President Peterson volunteered to also serve on the Budget Committee.

D. OTHER COMMITTEE REPORTS

1. HCDCH – Director Leo Domingo provided a written report which will become a part of the meeting file.

IV. NEW BUSINESS

- A. Design Committee Rule Amendments** – Secretary Riggins motioned, and it was seconded, to defer the amendments to the next meeting, and request that illustrations be provided, and a member of the committee to be present to answer questions. Motion carried unanimously with a vote of 6 to 0.
- B. Holiday Meeting Schedule** – It was the consensus of the Board to move the November meeting to November 30, 2005 and cancel the December meeting.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to executive session at 8:16 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: November 30, 2005