

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

Wednesday, November 28, 2007
VOK Recreation Center

PRESENT: President Greg Peterson, Vice President Lori Goeas, Secretary John Riggins, Treasurer Cary Hosaka, and Directors Klaus Bertram, and Leo Domingo.

EXCUSED: Director Manu Dela Cruz

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.** Vice President Goeas motioned, and it was seconded, to approve the minutes of the Board of Directors meeting of October 17, 2007 as circulated. Motion carried unanimously with a vote of 6 to 0.

III. REPORTS

A. Homeowners' Comments –

Homeowner in Iwalani addressed the board about the use of guest parking stalls. Mr. Marion Bedingfield, lot 2-239, addressed the board about flag poles.

- 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 October 31, 2007 were presented by Treasurer Hosaka.

Secretary Riggins motioned, and it was seconded, to approve the financials of October 31, 2007 as presented. Motion carried unanimously with a vote of 6 to 0.

1. Proposed 2008 Operating Budget – Treasurer Hosaka presented the proposed budget.

Treasurer Hosaka motioned, and it was seconded, to approve the proposed 2008 Operating Budget as circulated. Motion carried unanimously with a vote of 6 to 0.

D. OTHER COMMITTEE REPORTS

1. **HHFDC –** Director Leo Domingo gave an oral report. (He will provide quarterly written reports).

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IV. UNFINISHED BUSINESS

- A. Letter from Lot 3-295** – Mr. Wegesend will write again to the owners to answer their follow-up questions.

VI NEW BUSINESS

- A. Live and Let Live Campaign**
Secretary Riggins motioned, and it was seconded, to ratify the consenting vote by e-mail to send a letter to HHFDC in support of the use of the Northwest Corner lot by the 23rd Annual Live and Let Live Campaign, to set up a static display for the Holiday Drunk Driving Awareness program, from November 23, 2007 to January 7, 2008. Motion carried with a vote of 5 to 0. Director Domingo abstained.

ADJOURNMENT

There being no further business, President Peterson adjourned the meeting to executive session at 8:30 p.m.

Submitted by,

Claire Loo-Hoy
Office Manager

Approved: January 16, 2008