

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

Thursday, January 6, 2005
VOK Recreation Center

PRESENT: President James Gentry, Vice President Greg Peterson, and Directors Carolyn Ancheta, Leo Domingo, and Jeffrey Owens. Director Tammy Cordova arrived at 7:10 p.m.

EXCUSED: Secretary Carol Smith, Treasurer Christopher Fry, and Director John Riggins

GUESTS: General Manager Warren Wegesend; and Office Manager Claire Loo-Hoy.

I. CALL TO ORDER

There being a quorum present, President James Gentry called the meeting to order at 7:09 p.m.

AMENDMENT TO AGENDA

Vice President Peterson motioned, and it was seconded, to amend the agenda to include under New Business: Letter of Resignation from Warren Wegesend. Motion carried unanimously with a vote of 5 to 0.

Director Tammy Cordova arrived at 7:10 p.m.

II. NEW BUSINESS

- A. Letter of Resignation from Warren Wegesend** – Vice President Peterson motioned, and it was seconded, to accept the letter of resignation from General Manager Warren Wegesend. Motion carried unanimously with a vote of 6 to 0.
- B. Advertisement for position of General Manager** – Various advertisement packages from Honolulu Advertiser were presented for the board’s consideration.
- Vice President Peterson motioned, and it was seconded, to take the full Honolulu Advertiser ad package at a rate of \$1,301.11 with an additional placement for \$76.05. Motion carried unanimously with a vote of 6 to 0.
- C. Personnel Search Committee** – The following people volunteered to serve on this committee:

Jaime Gentry
Greg Peterson
Jeff Owens
Carolyn Ancheta
Warren Wegesend
Claire Loo-Hoy

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- D. Part-time Covenants Specialist** – Vice President Peterson motioned, and it was seconded, to add a part-time Covenants Specialist position to staff on an annual basis. Motion carried unanimously with a vote of 6 to 0.

ADJOURNMENT

There being no further business, President Gentry adjourned the meeting to Executive Session at 7:53 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: January 29, 2005