

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

Wednesday, January 14, 2004
VOK Recreation Center

PRESENT: President James Gentry, Vice President Greg Peterson, Secretary/Treasurer Carol Smith, and Directors Tammy Cordova, Leo Domingo, Jeffrey Owens, and John Riggins. Director Carolyn Ancheta arrived at 7:07 p.m.

EXCUSED: Director Christopher Fry

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

The Attendance Sign-In sheet for homeowners and guests in attendance will also become a part of the meeting file.

I. CALL TO ORDER

There being a quorum present, President Gentry called the meeting to order at 7:00 p.m.

II. APPROVAL OF THE MINUTES

Vice President Peterson motioned, and it was seconded, to approve the minutes of the Regular Board of Directors meeting of November 19, 2003, as amended. Motion carried unanimously with a vote of 7 to 0.

Correction to Section II, Last sentence: ...and Mr. Robert Hall, Acting *Executive* Director of HCDCH.

Director Ancheta arrived at 7:07 p.m.

III. REPORTS

A. Homeowners & Legislative Comments – Mr. Scott Taub, lot 5-025 – Expressed his concerns about citations on lawn care.

B. General Manager's Report – Mr. Warren Wegesend answered questions about his written report, which will become a part of the meeting file. Following are items on which there were discussions:

1. Reported on his and President Gentry's meeting with Stephanie Aveiro, the new Executive Director of HCDCH.
2. Staff is meeting with the contracted towing company to discuss their slow responses to calls for towing of illegally parked cars and their lack of presence in the villages.

C. Treasurer's Report – Treasurer Carol Smith gave a report.

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Vice President Peterson motioned, and it was seconded, to approve the financial reports of November 30, 2003, as circulated. Motion carried unanimously with a vote of 8 to 0.

- D. HCDCH** – Director Domingo provided a written report which will become a part of the meeting file, and also gave an oral report. Items on which there was discussion was the traffic study, crosswalk installation, intergovernmental agreement on traffic code enforcement in the villages, and the vacant lots.

Director Ancheta left at 8:20 p.m.

IV. UNFINISHED BUSINESS

- A. Resolution to Brian Osgood** – Secretary/Treasurer Smith motioned, and it was seconded, to approve the resolution to Mr. Brian Osgood. Motion carried unanimously with a vote of 7 to 0.

V. NEW BUSINESS

A. 2004 Annual Meeting

1. Secretary/Treasurer Smith motioned, and it was seconded, to set the annual meeting date for July 14, 2004. Motion carried unanimously with a vote of 7 to 0.
2. Director Owens motioned, and it was seconded, to hold the election of directors by Ballots by Mail. Motion carried unanimously with a vote of 7 to 0.

ADJOURNMENT

There being no other business, President Gentry adjourned the meeting to Executive Session at 8:36 p.m.

Submitted by:

Claire Loo-Hoy
Office Manager

Approved: February 18, 2004