

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 424

TIME AND PLACE	The 424th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 19, 2015 at 7:00 p.m. in the Meeting Room of Recreation Center II at 94-300 Anania Drive, Mililani, Hawaii.
CALL TO ORDER	President, Bob Barrett called the meeting to order at 7:00 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto.
ABSENT	Michelle Kidani and Neil Takeda.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Ferreira, Jessica Maclachlan, Carol Shimabuku, and Ashley Russell.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was approved as circulated.
HOMEOWNER FORUM	None
GUESTS	None
MINUTES	The Board of Directors minutes for July 1, 2015 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Reports for June 2015: Moved by Glenn Yoshimori to accept the Financial Reports for June 2015, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Reports for July 2015: Moved by Glenn Yoshimori to accept the Financial Reports for July 2015, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. Against: None. Motion carried unanimously.</p>
<u>COMMITTEE/BOARD REPORTS</u>	
DESIGN	Design Committee minutes for June 8, 2015 and July 13, 2015 were circulated.
BOARD OF WATER SUPPLY	Director Will Kane provided the Board an update on the Board of Water Supply Stakeholder Advisory Group.

MANAGER'S REPORT The General Manager's Report for August 2015 was reviewed.

UNFINISHED BUSINESS None

RECESS At 7:23 p.m., President Bob Barrett called a recess of the meeting with no objections.

 At 7:23 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business item A. Approve acceptance of the Blue Sky Tower Partners proposal to lease the cell tower at Recreation Center IV.

RECONVENED President Bob Barrett reconvened the meeting at 7:30 p.m.

NEW BUSINESS

A. APPROVE ACCEPTANCE OF THE BLUE SKY TOWER PARTNERS PROPOSAL TO LEASE THE CELL TOWER AT RECREATION CENTER IV: Moved by Glenn Yoshimori to approve acceptance of the Blue Sky Tower Partners proposal to lease the cell tower at Recreation Center IV. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

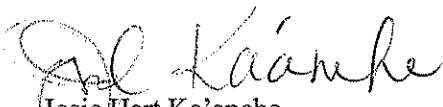
DISCUSSION ITEMS

A. STRATEGIC PLANNING: The Board reviewed and discussed ideas for the 2015 Strategic Planning Session.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for September 16, 2015 at 7:00 p.m. at Recreation Center II Meeting Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 7:40 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/ar