

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 427

TIME AND PLACE	The 427th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 18, 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 7:03 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane (arrived at 7:21 p.m.), Neil Takeda (arrived at 7:17 p.m.), Michael Magaoay, and Val Okimoto.
ABSENT	Josie Hart Ka'anehe
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Perreira, 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	Ratna Nuti, CPA – Review Fiscal Year 2014-2015 Annual Audit
MINUTES	The Board of Directors minutes for October 21, 2015 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Reports for October 2015: Moved by Glenn Yoshimori to accept the Financial Reports for October 2015, subject to audit. In favor: Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. Against: None. Motion carried unanimously.
<u>COMMITTEE/BOARD REPORTS</u>	
DESIGN	The Design Committee minutes for October 12, 2015 were circulated.
MANAGER'S REPORT	The General Manager's Report for November 2015 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

- A. APPROVE ADVISORY PANEL POLICY: Moved by Glenn Yoshimori to approve Advisory Panel Policy. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- B. APPROVE DISSOLVING OF THE LANDSCAPE COMMITTEE: Moved by Roger Babcock to approve dissolving of the Landscape Committee. **In favor:** Bob Barrett, Michelle Kidani, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** Glenn Yoshimori. Motion carried.
- C. APPROVE APPOINTMENT OF BARBARA GRAY, CRAIG HARA, AND JOHN ISTVAN TO THE LANDSCAPE COMMITTEE: Moved by Will Kane to withdraw this item of business from the agenda. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- D. APPROVE CREATION OF LANDSCAPE ADVISORY PANEL: Moved by Glenn Yoshimori to approve creation of Landscape Advisory Panel. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- E. APPROVE CREATION OF RECREATION ADVISORY PANEL: Moved by Glenn Yoshimori to approve creation of Recreation Advisory Panel. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- F. APPROVE CREATION OF SENIOR ADVISORY PANEL: Moved by Glenn Yoshimori to approve creation of Senior Advisory Panel. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- G. APPROVE SELECTION OF CPA FOR FISCAL YEAR 2015-2016 ANNUAL AUDIT: Moved by Glenn Yoshimori to approve selection of Ratna Nuti, CPA for Fiscal Year 2015-2016 Annual Audit. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- H. APPROVE SERVICE MARK AGREEMENT WITH MILILANI LIONS CLUB: Moved by Glenn Yoshimori to approve Service Mark Agreement with Mililani Lions Club. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

- I. APPROVE HIRING GARY PORTER, CPA, TO PURSUE 501(C)(4) STATUS PER THE TERMS OF HIS PROPOSAL: Moved by Glenn Yoshimori to approve hiring Gary Porter, CPA, to pursue 501(c)(4) status per the terms of his proposal. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- J. APPROVE CHANGES TO MTA GUEST POLICY: Moved by Glenn Yoshimori to approve changes to MTA Guest Policy. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

- A. REVIEW FISCAL YEAR 2016-2017 BUDGET: The Board discussed the Fiscal Year 2016-2017 Budget.

RECESS At 9:00 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 9:00 p.m., the Board convened an Executive Session by unanimous consent to discuss item B. Review legal opinion regarding common area walls.

RECONVENED President Bob Barrett reconvened the meeting at 9:19 p.m.

- B. REVIEW LEGAL OPINION REGARDING COMMON AREA WALLS: The Board discussed the legal opinion regarding common area walls.

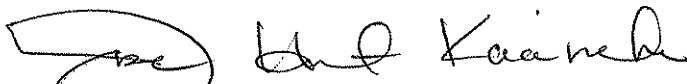
ANNOUNCEMENTS The Board discussed the January Board of Directors Meeting date. The next Board of Directors Meeting is scheduled for January 13, 2016 at 7:00 p.m. at Recreation Center II Meeting Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 9:28 p.m.

EXECUTIVE SESSION At 9:28 p.m., the Board went into Executive Session by unanimous consent to discuss the General Manager's contract renewal.

The Executive Session was adjourned at 9:35 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/ar