

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 435

TIME AND PLACE	The 435 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 16, 2016 at 7:00 p.m. in the Conference Room of the Administrative Building at 95-303 Kaloapau Street, Mililani, HI 96789
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, Michelle Kidani (arrived 7:28 p.m.), Josie Hart-Ka'anehe (arrived 7:28 p.m.), Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto.
ABSENT	None.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan, and Sheryl Kamikawa.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was revised to remove Guests A. Hawaii Energy Presentation and add item Guests A. Director Will Kane: Board of Water Advisory Panel Update and to move Discussion Item A. Assessment Increase to revised New Business B. Approval of FY 2017-2018 Annual Budget with \$15.00 Quarterly Assessment Increase. The agenda was approved as amended.
HOMEOWNER FORUM	One homeowner addressed the Board.
GUESTS	Director Will Kane: Board of Water Advisory Panel Update
MINUTES	The Board of Directors minutes for October 19, 2016 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for October 2016: Moved by Glenn Yoshimori to accept the Financial Statements for October 2016, subject to audit. In favor: Bob Barrett, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for October 10, 2016 were circulated.
MANAGER'S REPORT	The General Manager's Report for October 2016 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

A. APPROVAL OF LANDSCAPE ARCHITECT BID: Landscape Advisory Panel addressed the Board.

RECESS

At 7:44 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:44 p.m., the Board convened an Executive Session by unanimous consent to discuss Item A. Approval of Landscape Architect Bid.

RECONVENED

President Bob Barrett reconvened the meeting at 8:25 p.m.

Moved by Roger Babcock to approve Fred Lau-Hawaiian Landscape Company, Inc. as the Landscape Architect. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto. **Against:** None. Motion carried unanimously.

B. APPROVAL OF FY 2017-2018 ANNUAL BUDGET WITH \$15.00 QUARTERLY ASSESSMENT INCREASE: Moved by Roger Babcock to approve the FY 2017-2018 Annual Budget with \$15.00 quarterly assessment increase. **In favor:** Bob Barrett, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto. **Against:** Michelle Kidani and Josie Hart-Ka'anehe. Motion carried.

DISCUSSION ITEMS

None

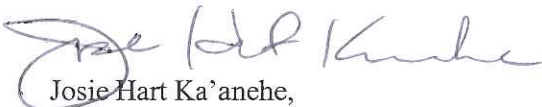
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for January 18, 2017 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 10:16 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/sk