

Mililani Town Association
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Admin Conference Room
Wednesday, November 30, 2016 – 7:00 p.m.

CALL TO ORDER President, Bob Barrett called the meeting to order at 7:01 p.m.

PRESENT Bob Barrett, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto.

ABSENT Michelle Kidani, Roger Babcock.

STAFF David O'Neal

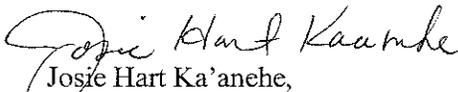
QUORUM The required number of directors to constitute a quorum was present.

APPROVAL OF AGENDA The agenda was approved as circulated.

NEW BUSINESS APPROVE CONTRACTOR FOR REC 7 COVERED SEATING AREA: Moved by Will Kane to approve JBA Construction as the contractor for the Rec 7 covered seating area. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

ADJOURNMENT The Special Meeting was adjourned at 7:21 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/sk