

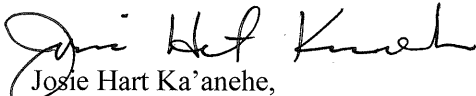
**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 445

TIME AND PLACE	The 445th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 17, 2018 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 7:01 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron.
ABSENT	Michelle Kidani, Josie Hart-Ka'anehe
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa.
QUORUM	The required number of Directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was approved as circulated.
GUESTS	Presentation on Roosevelt Bridge update by Ryan Owen.
HOMEOWNERS' FORUM	Six homeowners and Honolulu Police Officer John Mau addressed the Board.
MINUTES	The Board of Directors minutes for November 15, 2017 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2017: Moved by Glenn Yoshimori to accept the Financial Statements for November 2017, subject to audit. <b>In favor:</b> Bob Barrett, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2017: Moved by Glenn Yoshimori to accept the Financial Statements for December 2017, subject to audit. <b>In favor:</b> Bob Barrett, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. <b>Against:</b> None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for November 13, 2017 and December 11, 2017 were circulated.
MANAGER'S REPORT	The General Manager's Report for December 2017 was reviewed.
UNFINISHED BUSINESS	None

- NEW BUSINESS                    A. APPROVE THE MTA STRATEGIC PLAN: Moved by Will Kane to approve the MTA Strategic Plan. **In favor:** Bob Barrett, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.
- DISCUSSION ITEMS            None
- ANNOUNCEMENTS            The next Board of Directors Meeting is scheduled for February 21, 2018 at 7:00 p.m. at the Administrative Building Conference Room.
- ADJOURNMENT                Having no further business before the Board, the meeting was adjourned at 8:36 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe,  
Secretary

JHK/syk