

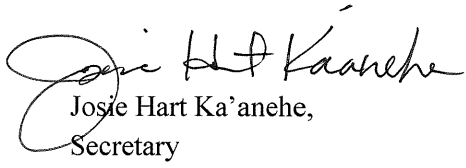
**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 448

TIME AND PLACE	The 448th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 20, 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 7:00 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron.
ABSENT	Val Okimoto
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, 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 revised to add Discussion Item B. Review Conceptual Drawings of Lanikuhana/Kamehameha Highway Corner. The Agenda was approved as amended.
GUESTS	Presentation by Bank of Hawaii: David Okamoto, Janet Katekura, Lance Taketa and Scott Goto.
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for April 18, 2018 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for April 2018: Moved by Glenn Yoshimori to accept the Financial Statements for April 2018, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for May 2018: Moved by Glenn Yoshimori to accept the Financial Statements for May 2018, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for April 16, 2018 were circulated.

- MANAGER'S REPORT The General Manager's Report for June 2018 was reviewed.
- UNFINISHED BUSINESS None
- NEW BUSINESS
- A. APPROVAL OF UPDATED RESERVE STUDY: Moved by Glenn Yoshimori to approve the updated Reserve Study. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.
- RECESS
- At 7:41 p.m., President Bob Barrett called a recess of the meeting with no objections.
- At 7:41 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item B. Approval of Roofing Contractor for Rec. 5 Re-Roofing and New Business Item C. Approval of Website Re-Design Vendor.
- RECONVENED
- President Bob Barrett reconvened the meeting at 7:55 p.m.
- B. APPROVAL OF ROOFING CONTRACTOR FOR REC. 5 RE-ROOFING: Moved by Glenn Yoshimori to recommend Kapili Roofing & Painting as the contractor for Rec. 5 re-roofing. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.
- C. APPROVAL OF WEBSITE RE-DESIGN VENDOR: Moved by Michael Magaoay to recommend Strategies 360 as the website re-design vendor. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** Glenn Yoshimori. **Abstained:** Will Kane. Motion carried.
- DISCUSSION ITEMS
- A. REVIEW CONCEPTUAL DRAWING OF REC. 3 SPORTS COMPLEX: The Board discussed the conceptual drawing of Rec. 3 Sports Complex. Moved by Will Kane to pursue construction of Rec. 3 Sports Complex. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.
- B. REVIEW CONCEPTUAL DRAWING OF LANIKUHANA/KAMEHAMEHA HIGHWAY CORNER: The Board discussed the conceptual drawing of Lanikuhana/Kamehameha Highway Corner.
- ANNOUNCEMENTS
- The next Board of Directors Meeting is scheduled for August 15, 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 8:41 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/syk