

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 422

TIME AND PLACE	The 422nd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, May 20, 2015 at 7:00 p.m. in the Conference Room of Recreation Center III at 95-281 Kaloapau Street, Mililani, Hawaii.
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, Michelle Kidani (arrived at 7:24 p.m.), Josie Hart Ka'anehe (arrived at 7:23 p.m.), Glenn Yoshimori , Roger Babcock, Neil Takeda, Michael Magaoay, and Val Okimoto.
ABSENT	Will Kane
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Ferreira, 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	One homeowner addressed the Board.
GUESTS	None
MINUTES	The Board of Directors minutes for April 15, 2015 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Barrett made his remarks.
TREASURER'S REPORT	The Board reviewed the Financial Reports for April 2015: Moved by Glenn Yoshimori to accept the Financial Reports for April 2015, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Neil Takeda, Michael Magaoay, and Val Okimoto. Against: None. Motion carried unanimously.
<u>COMMITTEE REPORTS</u>	
DESIGN	Design minutes for April 13, 2015 were circulated.
MANAGER'S REPORT	The General Manager's Report for May 2015 was reviewed.

UNFINISHED BUSINESS

- A. APPROVAL OF APPOINTMENT OF JOSEPH "JAY" TRINIDAD TO THE LANDSCAPE COMMITTEE:
Moved by Roger Babcock to withdraw this item of business. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

NEW BUSINESS

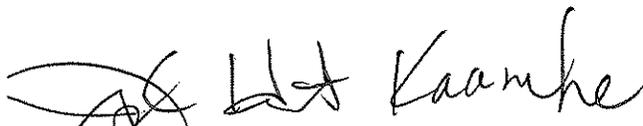
- A. APPROVAL OF FINAL DESIGN CONCEPT OF WATERSLIDE AT RECREATION CENTER I:
Moved by Glenn Yoshimori to approve the final design concept of waterslide at Recreation Center I. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS None

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for June 17, 2015 at 7:00 p.m. at Recreation Center III Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 7:47 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/ar