

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 423

TIME AND PLACE	The 423rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, July 1, 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 7:00 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto.
ABSENT	Michelle Kidani and Roger Babcock.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, and Michael Keller.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was approved as circulated.
HOMEOWNER FORUM	None
GUESTS	None
MINUTES	The Board of Directors minutes for May 20, 2015 were unanimously approved as circulated.
PRESIDENT'S REMARKS	President Barrett made his remarks.
TREASURER'S REPORT	The Board reviewed the Financial Reports for May 2015: Moved by Glenn Yoshimori to accept the Financial Reports for May 2015, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. <b>Against:</b> None. Motion carried unanimously.
<u>COMMITTEE REPORTS</u>	
DESIGN	Design minutes for May 11, 2015 were circulated.
MANAGER'S REPORT	The General Manager's Report for July 2015 was reviewed.
UNFINISHED BUSINESS	None
<u>NEW BUSINESS</u>	
A. APPROVAL OF THE ANNUAL BAD DEBT WRITE-OFF:	Moved by Glenn Yoshimori to approve the Annual

Bad Debt Write-Off. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

RECESS

At 7:27 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:27 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business item B. Approval of the selection of the contractor for the Administrative Building rebuild; and New Business item C. Confirmation of Tax Attorney to conclude state tax settlement.

RECONVENED

President Bob Barrett reconvened the meeting at 7:44 p.m.

- B. APPROVAL OF THE SELECTION OF THE CONTRACTOR FOR THE ADMINISTRATIVE BUILDING REBUILD: Moved by Will Kane to approve the selection of Allied Builders System as the contractor for the Administrative Building rebuild. **In favor:** Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. **Abstained:** Bob Barrett. Motion carried.
- C. CONFIRMATION OF TAX ATTORNEY TO CONCLUDE STATE TAX SETTLEMENT: Moved by Glenn Yoshimori to approve confirmation of Joseph Dane as Tax Attorney to conclude state tax settlement. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

- A. STRATEGIC PLANNING SESSION: Location options for the 2015 Strategic Planning Session were discussed. Moved by Will Kane to approve the selection of Embassy Suites for the 2015 Strategic Planning Session. **In favor:** Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, and Val Okimoto. **Against:** Bob Barrett and Michael Magaoay. Motion carried.

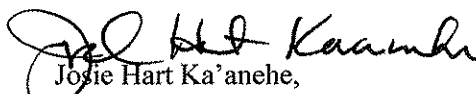
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for August 19, 2015 at 7:00 p.m. at Recreation Center II Meeting Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:01 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe,  
Secretary

JHK/ar