

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 425

**TIME AND PLACE** The 425th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 16, 2015 at 7:00 p.m. in the Meeting Room of Recreation Center II at 94-300 Anania Drive, 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, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane (arrived at 7:12 p.m.), Michael Magaoay, and Val Okimoto.

**ABSENT** Neil Takeda

**MANAGEMENT REPRESENTATIVES** David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, 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 revised to add a homeowner to the Homeowner Forum, to add Arlette Harada, Ekimoto & Morris, to the Guests; and to move Homeowner Forum and Guests to follow New Business Item B. The agenda was approved as amended.

**MINUTES** The Board of Directors minutes for August 19, 2015 were unanimously approved as circulated.

**TREASURER'S REPORT** The Board reviewed the Financial Reports for August 2015: Moved by Glenn Yoshimori to accept the Financial Reports for August 2015, subject to audit. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

**COMMITTEE/BOARD REPORTS**

**DESIGN** The Design Committee did not have a meeting in August.

**MANAGER'S REPORT** The General Manager's Report for August 2015 was reviewed.

**UNFINISHED BUSINESS** None

**NEW BUSINESS**

A. APPROVE ACCEPTANCE OF THE FYE 3/31/15 ANNUAL AUDIT: Moved by Glenn Yoshimori to approve acceptance of the FYE 3/31/15 Annual Audit. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

B. APPROVE APPOINTMENT OF DAVE ZEVENBERGEN TO THE LANDSCAPE COMMITTEE: Moved by Glenn Yoshimori to approve appointment of Dave Zevenbergen to the Landscape Committee. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

HOMEOWNER FORUM One homeowner addressed the Board.

GUESTS Arlette Harada, Ekimoto & Morris.

RECESS At 7:19 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:19 p.m., the Board convened an Executive Session by unanimous consent to address homeowner concerns.

RECONVENED President Bob Barrett reconvened the meeting at 9:07 p.m.

NEW BUSINESS

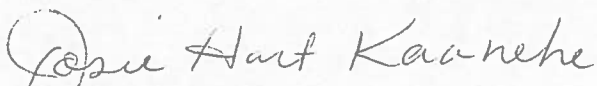
C. RESCIND OUTDATED RESOLUTIONS – POLICY RESOLUTIONS NO. 01, 02, 13, and 17; ADMINISTRATIVE RESOLUTIONS NO. 04, 47, 82, 90, 100, 109, 117, and 122; AND SPECIAL RESOLUTIONS NO. 84, 109, 156, 187, 221, 267, 301, 342, 345, 359, 372, 397, 398, 428, 449, 478, 499, 506, 517, 529, 533, 543, 544, 563, 581, 582, 602, 608, 609, 623, 628, 630, 631, 632, 634, 640, 642, 643, 647, 649, 650, 656, 657, 658, 660, 661, 665, and 666: Moved by Glenn Yoshimori to rescind the 4 Policy Resolutions, 8 Administrative Resolutions, and 48 Special Resolutions listed. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS None

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for October 21, 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 9:11 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe,  
Secretary

JHK/ar