

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 426

TIME AND PLACE	The 426th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 21, 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 7:01 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani (arrived at 7:07 p.m.), Glenn Yoshimori, Roger Babcock, Michael Magaoay, and Val Okimoto.
ABSENT	Josie Hart Ka'anehe, Will Kane, and Neil Takeda.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Perreira, 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	None
GUESTS	Presentation from Bank of Hawaii: Janet Katakura – VP & Senior Portfolio Manager.
MINUTES	The Board of Directors minutes for September 16, 2015 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Reports for September 2015: Moved by Glenn Yoshimori to accept the Financial Reports for September 2015, subject to audit. In favor: Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Michael Magaoay, and Val Okimoto. Against: None. Motion carried unanimously.
<u>COMMITTEE/BOARD REPORTS</u>	
DESIGN	The Design Committee minutes for September 1, 2015 were circulated.
MANAGER'S REPORT	The General Manager's Report for October 2015 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

- A. APPROVE REC. 5 CROWN CASTLE CELL TOWER CONTRACT EXTENSION: Moved by Glenn Yoshimori to approve Rec. 5 Crown Castle cell tower contract extension. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.
- B. APPROVE 2015 STRATEGIC PLAN: Moved by Glenn Yoshimori to approve 2015 Strategic Plan. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Roger Babcock, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

RECESS At 7:45 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:45 p.m., the Board convened an Executive Session by unanimous consent to discuss item A. Mililani Lion's Club use of MTA logo.

RECONVENED President Bob Barrett reconvened the meeting at 8:10 p.m.

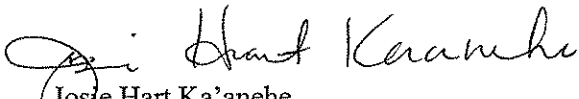
DISCUSSION ITEMS

- A. MILILANI LION'S CLUB USE OF MTA LOGO: The Board discussed Mililani Lion's Club use of MTA logo.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for November 18, 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 8:10 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/ar