

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 428

TIME AND PLACE	The 428th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 13, 2016 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, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, and Val Okimoto.
ABSENT	Michelle Kidani, Roger Babcock, Will Kane, and Michael Magaoay.
MANAGEMENT REPRESENTATIVES	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 revised to add Cari Ann Urabe and Deshonn Shim – Member Services Supervisors to guests; and to remove Item B. Acceptance of Financial Statements, Subject to Audit – December 2015 from the Treasurer's Report. The agenda was approved as amended.
HOMEOWNER FORUM	None
GUESTS	Cari Ann Urabe and Deshonn Shim – Member Services Supervisors.
MINUTES	The Board of Directors minutes for November 18, 2015 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for November 2015: Moved by Josie Hart Ka'anehe to accept the Financial Statements for November 2015, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, and Val Okimoto. Against: None. Motion carried unanimously.
<u>COMMITTEE/BOARD REPORTS</u>	
DESIGN	The Design Committee minutes for November 9, 2015 were circulated.
MANAGER'S REPORT	The General Manager's Report for January 2016 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

- A. APPROVAL OF THE LANDSCAPING ADVISORY PANEL CHARTER: Moved by Glenn Yoshimori to approve the Landscaping Advisory Panel Charter. Friendly motion to amend by Josie Hart Ka'anehe to revise the Charter by setting a minimum of two members and a maximum of twelve members, and setting a requirement that the Chair and/or the panel members will report to the Board every three months. Moved by Val Okimoto to approve the Landscaping Advisory Panel Charter as amended. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, and Val Okimoto. **Against:** None. Main motion as amended carried unanimously.
- B. APPROVAL OF THE RECREATION ADVISORY PANEL CHARTER: Moved by Glenn Yoshimori to approve the Recreation Advisory Panel Charter. Friendly motion to amend by Josie Hart Ka'anehe to revise the Charter by setting a minimum of two members and a maximum of twelve members, and setting a requirement that the Chair and/or the panel members will report to the Board every three months. Moved by Val Okimoto to approve the Recreation Advisory Panel Charter as amended. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, and Val Okimoto. **Against:** None. Main motion as amended carried unanimously.
- C. APPROVAL OF THE SENIOR ADVISORY PANEL CHARTER: Moved by Glenn Yoshimori to approve the Senior Advisory Panel Charter. Friendly motion to amend by Josie Hart Ka'anehe to revise the Charter by setting a minimum of two members and a maximum of twelve members, setting a requirement that the Chair and/or the panel members will report to the Board every three months, and clarifying that members do not have to be Seniors. Moved by Val Okimoto to approve the Senior Advisory Panel Charter as amended. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, and Val Okimoto. **Against:** None. Main motion as amended carried unanimously.
- D. APPROVAL OF THE REVISED SERVICE MARK AGREEMENT WITH THE MILILANI LIONS CLUB: Moved by Glenn Yoshimori to approve the revised Service Mark Agreement with the Mililani Lions Club. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, and Val Okimoto. **Against:** None. Motion carried unanimously.
- E. APPROVAL OF THE FISCAL YEAR 2016-2017 BUDGET: Moved by Glenn Yoshimori to approve the Fiscal Year 2016-2017 Budget. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Neil Takeda, and Val Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

None

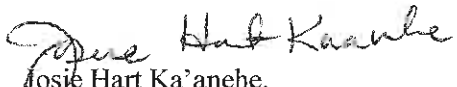
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for February 17, 2016 at 7:00 p.m. at Recreation Center II Meeting Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:23 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/ar