

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 430

TIME AND PLACE	The 430th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 20, 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 7:03 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Michael Magaoay, Neil Takeda, and Val Okimoto.
ABSENT	Michelle Kidani and Glenn Yoshimori.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Pereira, 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 Discussion Item B. Discussion of Landscape Advisory Panel. The agenda was approved as amended.
HOMEOWNER FORUM	None
GUESTS	Presentation from the Landscape Advisory Panel.
MINUTES	The Board of Directors minutes for February 17, 2016 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2016: Moved by Will Kane to accept the Financial Statements for February 2016, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Michael Magaoay, Neil Takeda, and Val Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for March 2016: Moved by Will Kane to accept the Financial Statements for March 2016, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Michael Magaoay, Neil Takeda, and Val Okimoto. Against: None. Motion carried unanimously.</p>
<u>COMMITTEE/BOARD REPORTS</u>	
DESIGN	The Design Committee minutes for March 14, 2016 were circulated.
MANAGER'S REPORT	The General Manager's Report for April 2016 was reviewed.

UNFINISHED BUSINESS None

NEW BUSINESS None

DISCUSSION ITEMS

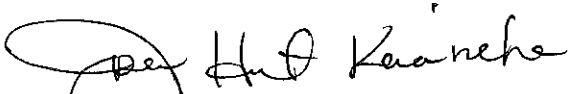
A. DISCUSSION OF WAENA WALKWAY LIGHT REPLACEMENT: The Board discussed Waena Walkway light replacement options.

B. DISCUSSION OF LANDSCAPE ADVISORY PANEL: The Board discussed plans for the Landscape Advisory Panel.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for May 18, 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 9:00 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/ar