

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 432

TIME AND PLACE The 432nd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 17, 2016 at 7:00 p.m. in the Conference Room of the Administrative Building at 95-303 Kaloapau Street, Mililani, HI 96789

CALL TO ORDER President, Bob Barrett called the meeting to order at 7:02 p.m.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT Bob Barrett, Michelle Kidani (arrived 7:34 p.m.), Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock (arrived at 7:45 p.m.), Will Kane, Michael Magaoay, and Valerie Okimoto.

ABSENT Neil Takeda

MANAGEMENT
REPRESENTATIVES David O'Neal, Lynelle Tamashiro, Laurie Usui, Michael Keller, Kaleo Perreira, Jessica Maclachlan, and Sheryl Kamikawa.

QUORUM The required number of directors to constitute a quorum was present.

APPROVAL OF AGENDA The agenda was revised to add an Executive Session. The agenda was approved as amended.

HOMEOWNER FORUM None

GUESTS Director Will Kane: Presentation on Water Conservation Update.

MINUTES The Board of Directors minutes for June 15, 2016 were unanimously approved as circulated.

TREASURER'S REPORT The Board reviewed the Financial Statements for June 2016: Moved by Glenn Yoshimori to accept the Financial Statements for June 2016, subject to audit. **In favor:** Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, and Valerie Okimoto. **Against:** None. Motion carried unanimously.

 The Board reviewed the Financial Statements for July 2016: Moved by Glenn Yoshimori to accept the Financial Statements for July 2016, subject to audit. **In favor:** Bob Barrett, Glenn Yoshimori, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, and Valerie Okimoto. **Against:** None. Motion carried unanimously.

COMMITTEE/BOARD
REPORTS

DESIGN The Design Committee minutes for July 11, 2016 were circulated.

MANAGER'S REPORT The General Manager's Report for July 2016 was reviewed.

UNFINISHED BUSINESS None

NEW BUSINESS

- A. APPROVAL OF THE NORTH GULLY MAINTENANCE AGREEMENT: Moved by Will Kane to approve to accept the North Gully Maintenance Agreement. **In favor:** None. **Against:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto. Motion did not pass.
- B. APPROVAL OF THE SOUTH GULLY MAINTENANCE AGREEMENT: Moved by Will Kane to approve to accept the South Gully Maintenance Agreement. **In favor:** None. **Against:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto. Motion did not pass.
- C. APPROVAL TO ACCEPT THE ANNUAL AUDIT: Moved by Glenn Yoshimori to accept the Annual Audit. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Josie Hart Ka'anehe, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto. **Against:** None. Motion carried unanimously.

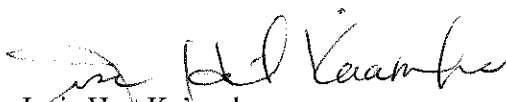
ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for September 21, 2016 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:20 p.m.

EXECUTIVE SESSION At 8:25 p.m., the Board went into Executive Session by unanimous consent.

The Executive Session was adjourned at 9:08 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/sk