

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 434

TIME AND PLACE	The 434 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 19, 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 7:07 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, Neil Takeda, Michael Magaoay, and Valerie Okimoto.
ABSENT	None.
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Michael Keller, Kaleo Perreira, and Sheryl Kamikawa.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was revised to add item Guests B. Director Will Kane: Presentation on Blue Planet Foundation-HECO. The agenda was approved as amended.
HOMEOWNER FORUM	One homeowner addressed the Board.
GUESTS	Lance Taketa, David Okamoto, and Scott Goto: Bank of Hawaii – Presentation of Reserve Fund Update.  Director Will Kane: Presentation on Blue Planet Foundation-HECO.
MINUTES	The Board of Directors minutes for September 21, 2016 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for September 2016: Moved by Glenn Yoshimori to accept the Financial Statements for September 2016, subject to audit. <b>In favor:</b> Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto. <b>Against:</b> None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for September 12, 2016 were circulated.
MANAGER'S REPORT	The General Manager's Report for September 2016 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS                      None

DISCUSSION ITEMS

- A. REVIEW RECREATION ADVISORY PANEL REPORT: The Board reviewed the Recreation Advisory Panel report.
- B. REVIEW SENIOR ADVISORY PANEL REPORT: The Board reviewed the Senior Advisory Panel report.
- C. PREVIEW FY 2017-2018 DRAFT BUDGET: The Board previewed the Fiscal Year 2017-2018 draft budget.

RECESS                                      At 8:57 p.m., President Bob Barrett called a recess of the meeting with no objections.

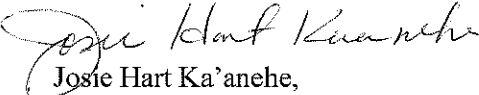
At 8:57 p.m., the Board convened an Executive Session by unanimous consent to discuss Item D. Discuss landscape condition.

RECONVENED                              President Bob Barrett reconvened the meeting at 10:03 p.m.

ANNOUNCEMENTS                      The next Board of Directors Meeting is scheduled for November 16, 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 10:03 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe,  
Secretary

JHK/sk