

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 436

TIME AND PLACE	The 436 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 18, 2017 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 7:00 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Glenn Yoshimori (arrived 7:40 p.m.), Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto.
ABSENT	Michelle Kidani and Josie Hart-Ka'anehe
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan, Ricky Eduarte, Darryl Barbadillo and Sheryl Kamikawa.
QUORUM	The required number of directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was approved as circulated.
HOMEOWNER FORUM	A household member addressed the Board.
GUESTS	Director Will Kane: Sustainability Update <ul style="list-style-type: none">• President Bob Barrett named Director Kane the Sustainability Director for MTA.
MINUTES	<p>The Board of Directors minutes for November 16, 2016 were unanimously approved as circulated.</p> <p>The Special Meeting of the Board of Directors minutes for November 30, 2016 were unanimously approved as circulated.</p>
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2016: Moved by Will Kane to accept the Financial Statements for November 2016, subject to audit. In favor: Bob Barrett, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2016: Moved by Will Kane to accept the Financial Statements for December 2016, subject to audit. In favor: Bob Barrett, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Valerie Okimoto. Against: None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for November 14, 2016 were circulated.

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

UNFINISHED BUSINESS None

NEW BUSINESS

A. APPROVE EXPENDITURE OF \$25,400 TO REPLACE THE ROOF AT REC. 6:
Moved by Glenn Yoshimori to approve expenditure of \$25,400 to replace the roof at Rec. 6. **In favor:** Bob Barrett, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

B. APPROVE THE SELECTION OF RATNA NUTI, CPA AS THE MTA CPA FOR ANNUAL AUDIT: Moved by Glenn Yoshimori to approve the selection of Ratna Nuti, CPA as the ongoing MTA CPA for Annual Audits. **In favor:** Bob Barrett, Glenn Yoshimori, Roger Babcock, Will Kane, Neil Takeda, Michael Magaoay, and Val Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

A. LANDSCAPE ARCHITECT CONTRACT-DISCUSSION OF DELIVERABLES FOR LANDSCAPE MASTER PLAN: The Board discussed the Landscape Architect contract deliverables.

RECESS

At 8:15 p.m., President Bob Barrett called a recess of the meeting with no objection.

At 8:15 p.m., the Board convened an Executive Session by unanimous consent to discuss Item B. Discuss General Manager Contract.

RECONVENED

President Bob Barrett reconvened the meeting at 8:54 p.m.

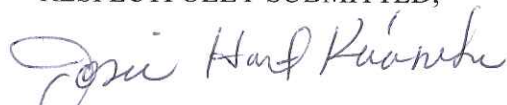
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for February 15, 2017 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:54 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/sk