

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 437

TIME AND PLACE	The 437 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 15, 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 7:10 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, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto.
ABSENT	Michelle Kidani and Neil Takeda
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan, 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	None
GUESTS	Presentation from Mililani High School Principal Fred Murphy. Presentation from Bank of Hawaii: David Okamoto, Janet Katakura, Lance Taketa and Scott Goto.
MINUTES	The Board of Directors minutes for January 18, 2017 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for January 2017: Moved by Glenn Yoshimori to accept the Financial Statements for January 2017, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	None
MANAGER'S REPORT	The General Manager's Report for January 2017 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. ACCEPT PROPOSAL FROM DEXTER YEE TO PROVIDE CAD DRAWINGS AND LANDSCAPING PLANS FOR MTA'S LANDSCAPE MASTER PLAN

RECESS

At 8:07 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:07 p.m., the Board convened an Executive Session by unanimous consent to discuss Item A. Accept proposal from Dexter Yee to provide CAD drawings and landscape plans for MTA's Landscape Master Plan.

RECONVENED

President Bob Barrett reconvened the meeting at 8:19 p.m.

Moved by Roger Babcock to accept the proposal from Dexter Yee to provide CAD drawings and landscaping plans for MTA's Landscape Master Plan, subject to negotiation. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Roger Babcock, Will Kane, Michael Magaoay, and Valerie Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

None.

ANNOUNCEMENTS

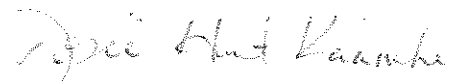
The next Board of Directors Meeting is scheduled for April 19, 2017 at 7:00 p.m. at the Administrative Building Conference Room.

The Annual Meeting is scheduled for March 15, 2017 at 7:00 p.m. at Recreation Center III.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:19 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/sk