

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 442

| | |
|----------------------------|--|
| TIME AND PLACE | The 442nd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 20, 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 7:02 p.m. |
| ROLL CALL | Silent roll call noted the following directors were present and absent respectively: |
| PRESENT | Bob Barrett, Michelle Kidani (arrived at 7:20 p.m.), Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda (arrived at 7:07 p.m.), Michael Magaoay, Val Okimoto and Noriko Salangdron. |
| ABSENT | None |
| MANAGEMENT REPRESENTATIVES | David O'Neal, Lynelle Tamashiro, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa. |
| QUORUM | The required number of Directors to constitute a quorum was present. |
| APPROVAL OF AGENDA | The agenda was approved as circulated. |
| HOMEOWNERS' FORUM | None |
| GUESTS | None |
| MINUTES | The Board of Directors minutes for August 16, 2017 were unanimously approved as circulated. |
| TREASURER'S REPORT | The Board reviewed the Financial Statements for August 2017: Moved by Glenn Yoshimori to accept the Financial Statements for August 2017, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously. |
| DESIGN COMMITTEE REPORT | The Design Committee minutes for August 14, 2017 were circulated. |
| MANAGER'S REPORT | The General Manager's Report for August 2017 was reviewed. |
| UNFINISHED BUSINESS | None |

NEW BUSINESS

A. APPROVAL OF ANNUAL AUDIT: Moved by Glenn Yoshimori to approve the Annual Audit. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

RECESS

At 7:20 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:20 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item B. Approval of Encroachment Easement.

RECONVENED

President Bob Barrett reconvened the meeting at 7:33 p.m.

B. APPROVAL OF ENCROACHMENT EASEMENT: Moved by Glenn Yoshimori to approve the denial of the encroachment easement request and require owner to remove the wall from MTA property. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

A. DISCUSS WAENA PARK LIGHTS: The Board discussed the Waena Park Lights.

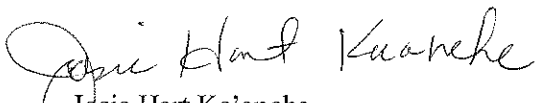
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for October 18, 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 8:05 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/syk