

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 443

TIME AND PLACE	The 443rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 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 7:01 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron.
ABSENT	Josie Hart Ka'anehe
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, 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	Presentation on Summary of Changes to Design Rules and Procedures by Katherine Cueva.
MINUTES	The Board of Directors minutes for September 20, 2017 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for September 2017: Moved by Glenn Yoshimori to accept the Financial Statements for September 2017, subject to audit. In favor: Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for September 11, 2017 were circulated.
MANAGER'S REPORT	The General Manager's Report for September 2017 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

A. APPROVE REVISED ADMIN RESOLUTION 131, UPDATING PRIORITY OF PAYMENTS: Moved by Glenn Yoshimori to approve revised Admin Resolution 131, updating priority of payments. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

B. APPROVE ELIMINATION OF SECURITY DEPOSIT ON HALL RENTAL: Moved by Glenn Yoshimori to approve the elimination of security deposit on hall rental. **In favor:** Bob Barrett, Michelle Kidani, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

C. APPROVE REVISED MILILANI TOWN RULES: Moved by Glenn Yoshimori to approve the revised Mililani Town Rules. **In favor:** Bob Barrett, Michelle Kidani, 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.

B. DISCUSS FY 2018/2019 DRAFT BUDGET: The Board discussed the FY 2018/2019 draft budget.

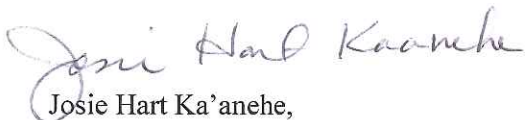
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for November 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 8:28 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/syk