

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 444

TIME AND PLACE	The 444th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 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 7:01 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, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron.
ABSENT	Michelle Kidani
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 by Bank of Hawaii: David Okamoto, Janet Katekura, Lance Taketa and Scott Goto.
MINUTES	The Board of Directors minutes for October 18, 2017 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for October 2017: Moved by Glenn Yoshimori to accept the Financial Statements for October 2017, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	None
MANAGER'S REPORT	The General Manager's Report for October 2017 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

A. APPROVE REVISED RESO. 129 RELATING TO TREES IN MTA COMMON AREA: Moved by Will Kane to approve revised Resolution 129 relating to trees in MTA common area. **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.

B. APPROVE FY 2018-2019 ANNUAL BUDGET: Moved by Glenn Yoshimori to approve the FY 2018-2019 Annual Budget. **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 7:54 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:54 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item C. Approve contractor for Waena walkway repair.

RECONVENED

President Bob Barrett reconvened the meeting at 8:01 p.m.

C. APPROVE CONTRACTOR FOR WAENA WALKWAY REPAIR: Moved by Will Kane to select Paivers of Hawaii as the Waena walkway repair contractor. **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.

DISCUSSION ITEMS

None

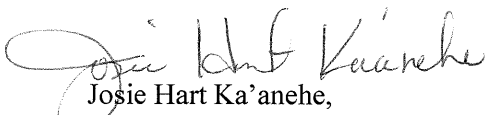
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for January 17, 2018 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:01 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/syk