

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 446

TIME AND PLACE	The 446th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 21, 2018 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, Michelle Kidani, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron.
ABSENT	None
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Jessica Maclachlan and Roy Tashiro.
QUORUM	The required number of Directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was approved as circulated.
GUESTS	Two homeowners and Honolulu Police Sergeant Gary Masiglat and Officer John Mau addressed the Board. Presentation by Bank of Hawaii: David Okamoto, Lance Taketa and Scott Goto.
HOMEOWNERS' FORUM	None.
MINUTES	The Board of Directors minutes for January 17, 2018 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for January 2018: Moved by Glenn Yoshimori to accept the Financial Statements for January 2018, subject to audit. In favor: Bob Barrett, Michelle Kidani, 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 February 2018 was reviewed.
UNFINISHED BUSINESS	None

RECESS

At 7:52 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:52 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A: Approve Installation of Solar Lights in Waena Park.

RECONVENED

President Bob Barrett reconvened the meeting at 7:58 p.m.

NEW BUSINESS

A. APPROVE INSTALLATION OF SOLAR LIGHTS IN WAENA PARK: Moved by Will Kane to approve the installation of solar lights in Waena Park by Solarology. **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. COMMUNITY ORCHARD WITH ROTARY PARTNERSHIP: The Board discussed the Community Orchard with the Rotary Partnership.
B. REC. 3 SPORTS COMPLEX REDESIGN: The Board discussed the Rec. 3 Sports Complex Redesign. Board requested a rendering of the project.
C. 50TH ANNIVERSARY EVENT UPDATE: The Board discussed the 50th Anniversary Event Update. General Manager to update the Board on the entertainment lineup.

RECESS

At 8:46 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:46 p.m., the Board convened an Executive Session by unanimous consent to discuss the Evaluation of the General Manager.

RECONVENED

President Bob Barrett reconvened the meeting at 9:13 p.m.

ANNOUNCEMENTS

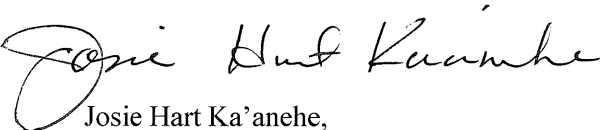
The next Board of Directors Meeting is scheduled for April 18, 2018 at 7:00 p.m. at the Administrative Building Conference Room.

The Annual Meeting is scheduled for March 21, 2018 at 7:00 p.m. at Recreation Center III.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 9:14 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/lisu