

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 447

TIME AND PLACE	The 447th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 18, 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, Josie Hart-Ka'anehe, Glenn Yoshimori, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron.
ABSENT	Michelle Kidani and Will Kane
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.
GUESTS	None
HOMEOWNERS' FORUM	A homeowner presented on a disaster preparedness discussion.
MINUTES	The Board of Directors minutes for February 21, 2018 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2018: Moved by Glenn Yoshimori to accept the Financial Statements for February 2018, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart-Ka'anehe, Glenn Yoshimori, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for March 2018: Moved by Glenn Yoshimori to accept the Financial Statements for March 2018, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart-Ka'anehe, Glenn Yoshimori, Neil Takeda, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. <b>Against:</b> None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for February 12, 2018 and March 12, 2018 were circulated.
MANAGER'S REPORT	The General Manager's Report for March 2018 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

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

DISCUSSION ITEMS

A. CONVERTING TENNIS COURT 3 TO ADD 4 NEW PICKLEBALL COURTS: The Board discussed converting Tennis Court 3 to add 4 new Pickleball courts. Moved by Josie Hart Ka'anehe to convert Tennis Court 3 to add 4 new Pickleball courts. **In favor:** Bob Barrett, Josie Hart-Ka'anehe, Glenn Yoshimori, Neil Takeda, Michael Magaoay, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

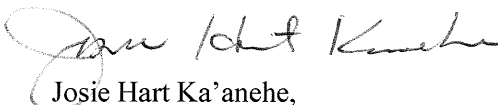
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for May 16, 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 7:59 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,  
Secretary

JHK/syk