

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 449

TIME AND PLACE	The 449th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, September 19, 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 (arrived 7:45 p.m.), Neil Takeda (arrived 7:20 p.m.), Michael Magaoay, Val Okimoto and Noriko Salangdron.
ABSENT	None
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Laurie Usui, Katherine Cueva, Kaleo Perreira, Darryl Barbadillo, Roy Tashiro and Jessica Maclachlan.
QUORUM	The required number of Directors to constitute a quorum was present.
APPROVAL OF AGENDA	The agenda was approved as circulated.
GUESTS	Presentation by Bank of Hawaii: Janet Katekura, Sharon Nomura, Lance Taketa and Scott Goto. Presentation by Boy Scout Troop 664: Eric Alquisa, Marissa Burchette and Christie Wetzell.
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for June 20, 2018 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for June 2018: Moved by Glenn Yoshimori to accept the Financial Statements for June 2018, subject to audit. 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. The Board reviewed the Financial Statements for July 2018: Moved by Glenn Yoshimori to accept the Financial Statements for July 2018, subject to audit. 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.

The Board reviewed the Financial Statements for August 2018: Moved by Glenn Yoshimori to accept the Financial Statements for August 2018, subject to audit. **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.

DESIGN COMMITTEE
REPORT

The Design Committee minutes for June 18, 2018 and July 9, 2018 were circulated.

MANAGER'S REPORT

The General Manager's Report for September 2018 was reviewed.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. RESCIND ADMINISTRATION RESOLUTION NO. 28 PERTAINING TO RECREATION CENTER USER POLICY: Moved by Will Kane to rescind Administration Resolution No. 28 pertaining to recreation center user policy. **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.

B. APPROVAL OF INCLUSION OF GIRLS IN BOY SCOUT TROOP 664: Moved by Glenn Yoshimori to approve the inclusion of girls in Boy Scout Troop 664. **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 POTENTIAL MEMBER SURVEY TOPICS: The Board discussed potential member survey topics.

B. DISCUSS CONVERTING CAFÉ TO ECO-FRIENDLY PAPERGOOD SUPPLIES AND INCREASED COST: The Board discussed converting the Café to eco-friendly papergood supplies and increased cost.

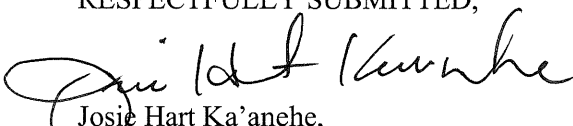
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for October 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 9:22 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe,
Secretary

JHK/lu