

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 450

TIME AND PLACE	The 450th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 17, 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, Will Kane (arrived 7:28 p.m.), Neil Takeda, Val Okimoto (arrived at 7:10 p.m.) and Noriko Salangdron.
ABSENT	Michelle Kidani, Glenn Yoshimori and Michael Magaoay
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 revised. The agenda was approved as amended.
GUESTS	Presentation by Hawaiian Landscape Co.: Fred Lau
HOMEOWNERS' FORUM	Two homeowners addressed the Board.
MINUTES	The Board of Directors minutes for September 19, 2018 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for September 2018: Moved by Will Kane to accept the Financial Statements for September 2018, subject to audit. In favor: Bob Barrett, Josie Hart-Ka'anehe, Will Kane, Neil Takeda, Val Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for September 7, 2018 were circulated.
MANAGER'S REPORT	The General Manager's Report for September 2018 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVE LANDSCAPING PLAN FOR LANIKUHANA/KAMEHAMEHA HIGHWAY CORNER: Moved by Will Kane to approve the landscaping plan for Lanikuhana/Kamehameha Highway corner. In favor: Bob Barrett, Josie Hart-Ka'anehe, Will Kane, Neil Takeda, Val Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.

B. APPROVE REPLACEMENT OF RECREATION CENTER 7 SPA: Moved by Will Kane to approve replacement of Recreation Center 7 Spa. **In favor:** Bob Barrett, Josie Hart-Ka'anehe, Will Kane, Neil Takeda, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

C. APPROVE 2019 MTA MEMBER SURVEY QUESTIONS: Moved by Will Kane to defer to approve the 2019 MTA Member Survey questions until the November 2018 meeting. **In favor:** Bob Barrett, Josie Hart-Ka'anehe, Will Kane, Neil Takeda, Val Okimoto and Noriko Salangdron. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

A. DISCUSS FY 2019/2020 DRAFT BUDGET. The Board discussed the FY 2019/2020 draft budget.

RECESS

At 8:32 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:32 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item B: Discuss Bank of Hawaii Investments.

RECONVENED

President Bob Barrett reconvened the meeting at 9:11 p.m.

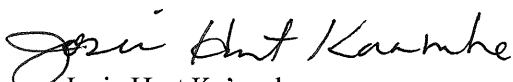
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for November 21, 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 9:12 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/sk