

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 452

TIME AND PLACE	The 452 <sup>nd</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 23, 2019 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 (arrived late), Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Neil Takeda (arrived at 7:06 p.m.), Michael Magaoay, Val Okimoto, and Noriko Salangdron.
ABSENT	None
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Katherine Cueva, Roy Tashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	None
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for November 21, 2018 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2018: Moved by Glenn Yoshimori to accept the Financial Statements for November 2018, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Michael Magaoay, Val Okimoto and Noriko Salangdron. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2018: Moved by Glenn Yoshimori to accept the Financial Statements for December 2018, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart-Ka'anehe, Glenn Yoshimori, Will Kane, Michael Magaoay, Val Okimoto and Noriko Salangdron. <b>Against:</b> None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for November 19, 2018 and December 10, 2018 were circulated.
MANAGER'S REPORT	The General Manager's Report for January 2019 was reviewed.
UNFINISHED BUSINESS	None

RECESS At 7:05 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:05 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Contractor for Rec. 4 Splash Park.

RECONVENED President Bob Barrett reconvened the meeting at 7:14 p.m.

NEW BUSINESS A. APPROVE CONTRACTOR FOR REC. 4 SPLASH PARK: Moved by Will Kane to approve IPR Hawaii as contractor for Rec 4 Splash Park with option to surface all concrete area with rubberized surface, subject to warranty. **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 7:16 p.m., President Bob Barrett called a recess of the meeting with no objections.


At 7:16 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. GM Report on Assistant General Manager position.

RECONVENED President Bob Barrett reconvened the meeting at 7:25 p.m.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for February 20, 2019 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 7:25 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe,  
Secretary

JHK/sk