

**Mililani Town Association  
51st ANNUAL MEETING  
Wednesday, March 20, 2019**

**AGENDA**

- |       |  |                  |
|-------|--|------------------|
| I.    | CALL TO ORDER                                  | B. BARRETT       |
| II.   | PROOF OF NOTICE OF MEETING                     | B. BARRETT       |
| III.  | INTRODUCTIONS                                  | B. BARRETT       |
| IV.   | CONDUCT OF BUSINESS                            | B. BARRETT       |
| V.    | APPROVAL OF 2018 MINUTES                       | B. BARRETT       |
| VI.   | DEPARTMENT REPORTS                             | B. BARRETT       |
| VII.  | REPORT OF OFFICERS                             |                  |
|       | A. TREASURER'S REPORT                          | G. YOSHIMORI     |
|       | 1. FINANCIAL REPORT                            |                  |
|       | 2. RESOLUTION RESPECTING CAPITAL CONTRIBUTIONS |                  |
| VIII. | APPROVAL OF TRANSFER OF PROPERTY TO DOE        | B. BARRETT       |
| IX.   | RETENTION OF 9 DIRECTORS                       | B. BARRETT       |
| X.    | ELECTION RESULTS                               | J. HART KA'ANEHE |
| XI.   | CONGRATULATIONS                                | B. BARRETT       |
| XII.  | HOMEOWNER FORUM                                | B. BARRETT       |
| XIII. | ANNOUNCEMENTS                                  | B. BARRETT       |
| XIV.  | ADJOURNMENT                                    | B. BARRETT       |