

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 453

TIME AND PLACE	The 453 rd regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 20, 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 7:01 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani (arrived at 7:04 p.m.), Josie Hart-Ka'anehe (arrived at 7:09 p.m.), Glenn Yoshimori, Will Kane, Neil Takeda (arrived at 7:04 p.m.), Michael Magaoay, Val Okimoto, and Noriko Salangdron.
ABSENT	None
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	Presentation by Scout Troop 164: Angela Glunt and Christi Wetzel Presentation by Bank of Hawaii: David Okamoto, Lance Taketa and Scott Goto. Sustainability Chair Presentation: Director Will Kane
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for January 23, 2019 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for January 2019: Moved by Glenn Yoshimori to accept the Financial Statements for January 2019, 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 January 16, 2019 was circulated.
MANAGER'S REPORT	The General Manager's Report for February 2019 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

A. APPROVE INCLUSION OF GIRLS IN SCOUT TROOP 164: Moved by Glenn Yoshimori to approve inclusion of girls in Scout Troop 164. **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. APPROVE SOLAR LIGHT FOR REC 7 JACUZZI. Moved by Will Kane to approve solar light for Rec 7 jacuzzi: **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.

RECESS

At 8:12 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:12 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Discuss General Manager's Performance.

RECONVENED

President Bob Barrett reconvened the meeting at 8:47 p.m.

ANNOUNCEMENTS

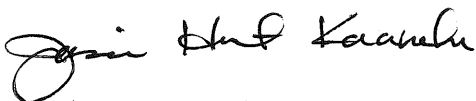
The next Board of Directors Meeting is scheduled for April 17, 2019 at 7:00 p.m. at the Administrative Building Conference Room.

The Annual Meeting is scheduled for March 20, 2019 at 7:00 p.m. at Recreation Center III.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:48 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk