

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 454

TIME AND PLACE                   The 454<sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, March 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 7:58 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, Will Kane, Neil Takeda (via telephone), Michael Magaoay, Val Okimoto, Noriko Salangdron and Roger Babcock.

ABSENT                         None

MANAGEMENT  
REPRESENTATIVES               David O'Neal, Katherine Cueva and Sheryl Kamikawa

QUORUM                         The required number of Directors to constitute a quorum was present.

GUESTS                         Richard Ekimoto, Esq., Ekimoto & Morris, LLLC

RECESS                         At 7:59 p.m., President Bob Barrett called a recess of the meeting with no objections.

                                          At 7:59 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Election of Officers and B. Filling a Board Vacancy.

RECONVENED                   President Bob Barrett reconvened the meeting at 8:22 p.m.

                                          A. ELECTION OF OFFICERS: The following Officers were elected to serve for the period April 1, 2019 through March 31, 2020:

President	Bob Barrett
Vice President	Michelle Kidani
Secretary	Josie Hart Ka'anehe
Treasurer	Val Okimoto

                                          B. FILLING A BOARD VACANCY. Josie Hart Ka'anehe and Marilyn Lee were nominated to fill the Board vacancy. Josie Hart Ka'anehe recused herself. By a vote of 6 to 2, Josie Hart Ka'anehe will fill the Board vacancy.

                                          C. APPROVE MEETING SCHEDULE:  
                                          Board of Director's Meeting               Third Wednesdays at 7:00 p.m.

DISCUSSION ITEMS               A. DISCUSS BOARD APPRECIATION DINNER DATE/LOCATION: The Board discussed the Board appreciation dinner date/location.

                                          B. DISCUSS STRATEGIC PLANNING DATE/LOCATION: The Board discussed the Strategic Planning date/location.

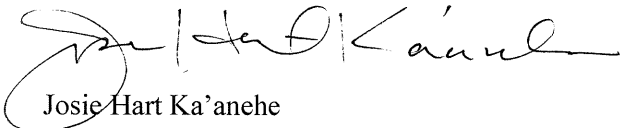
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for April 17, 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 8:45 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Josie Hart Ka'anehe". The signature is fluid and cursive, with a large initial "J" and "H".

Josie Hart Ka'anehe  
Secretary

JHK/sk