

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 455

TIME AND PLACE	The 455 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, April 17, 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 7:02 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock.
ABSENT	Josie Hart Ka'anehe, Valerie Okimoto and Michael Magaoay
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Darryl Barbadillo and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	Presentation by Richard Ekimoto, Ekimoto & Morris, LLLC: Code of Conduct and Board Training
HOMEOWNERS' FORUM	Four homeowners addressed the Board.
MINUTES	The Board of Directors minutes for February 20, 2019 and March 20, 2019 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2019: Moved by Will Kane to accept the Financial Statements for February 2019, subject to audit. In favor: Bob Barrett, Michelle Kidani, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for March 2019: Moved by Will Kane to accept the Financial Statements for March 2019, subject to audit. In favor: Bob Barrett, Michelle Kidani, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for February 11, 2019 and March 11, 2019 were circulated.
MANAGER'S REPORT	The General Manager's Report for April 2019 was reviewed.
UNFINISHED BUSINESS	None

NEW BUSINESS

A. APPROVE ANNUAL DEBT WRITE OFF: Moved by Will Kane to approve the annual debt write off. **In favor:** Bob Barrett, Michelle Kidani, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

RECESS

At 8:11 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:11 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business B. Approve Kamehameha Highway/Lanikuhana Landscaping Proposal.

RECONVENED

President Bob Barrett reconvened the meeting at 8:24 p.m.

B. APPROVE KAMEHAMEHA HIGHWAY/LANIKUHANA LANDSCAPING PROPOSAL: Moved by Will Kane to approve the Kamehameha Highway/Lanikuhana Landscaping Proposal. **In favor:** Bob Barrett, Michelle Kidani, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

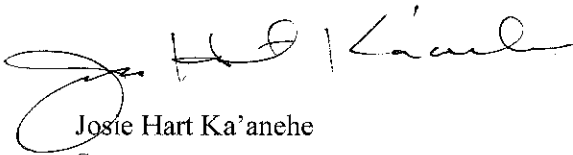
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for June 19, 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 8:25 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk