

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 456

TIME AND PLACE	The 456 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, June 19, 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, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda (arrived at 7:03 p.m.), Michael Magaoay and Noriko Salangdron.
ABSENT	Roger Babcock
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro, Caryn Tangalin and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	Presentation by Venture Crew: Stuart Lai and Brian Frey Presentation by Bank of Hawaii: Lance Taketa, Janet Katakura and Scott Goto.
HOMEOWNERS' FORUM	None.
MINUTES	The Board of Directors minutes for April 17, 2019 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for April 2019: Moved by Will Kane to accept the Financial Statements for April 2019, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously. The Board reviewed the Financial Statements for May 2019: Moved by Michael Magaoay to accept the Financial Statements for May 2019, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for April 8, 2019 and May 13, 2019 were circulated.
MANAGER'S REPORT	The General Manager's Report for June 2019 was reviewed.
UNFINISHED BUSINESS	None

RECESS At 7:49 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:49 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approval of P3 Partnership with City and County.

RECONVENED President Bob Barrett reconvened the meeting at 8:04 p.m.

NEW BUSINESS A. APPROVAL OF P3 PARTNERSHIP WITH CITY AND COUNTY: Moved by Will Kane to approve the P3 partnership with City and County. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS A. SIGN WALL DESIGN-LANIKUHANA/KAMEHAMEHA HIGHWAY: The Board discussed the sign wall design-Lanihuhana/Kamehameha Highway.

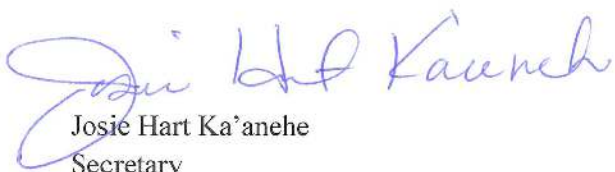
B. SIDEWALK BY MCDONALDS-KUAHELANI: The Board discussed the sidewalk by McDonald's-Kuahelani.

C. STRATEGIC PLANNING IDEAS: The Board discussed Strategic Planning ideas.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for August 21, 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 8:39 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk