

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 457

TIME AND PLACE	The 457 th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, August 21, 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	Chair Will Kane 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	Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda (arrived at 7:11 p.m.), Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	Bob Barrett
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
HOMEOWNERS' FORUM	Fifteen homeowners addressed the Board regarding violation of Article III, Section 3.02 (p).
AGENDA	The agenda was revised to add Discussion Item B. Violation of Article III, Section 3.02 (p). The agenda was amended with no objection.
RECESS	At 7:55 p.m., Chair Will Kane called a recess of the meeting with no objection.
RECONVENED	Chair Will Kane reconvened the meeting at 7:59 p.m.
GUESTS	Presentation by Bank of Hawaii: Jeff Callangan, Lance Taketa, Janet Katakura and Scott Goto.
MINUTES	The Board of Directors minutes for June 19, 2019 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for June 2019: Moved by Val Okimoto to accept the Financial Statements for June 2019, subject to audit. In favor: Michelle Kidani, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for July 2019: Moved by Val Okimoto to accept the Financial Statements for July 2019, subject to audit. In favor: Michelle Kidani, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.</p>

DESIGN COMMITTEE REPORT The Design Committee minutes for June 10, 2019 and July 8, 2019 were circulated.

MANAGER'S REPORT The General Manager's Report for August 2019 was reviewed.

UNFINISHED BUSINESS None

RECESS At 8:33 p.m., Chair Will Kane called a recess of the meeting with no objections.

At 8:33 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approve Contractor for Rec 2 and Rec 5 Parking Lot Re-Paving.

RECONVENED Chair Will Kane reconvened the meeting at 8:38 p.m.

NEW BUSINESS

A. APPROVE CONTRACTOR FOR REC 2 AND REC 5 PARKING LOT REPAVING: Moved by Michael Magaoay to approve Miller's Paving, LLC as the contractor for Rec 2 and Rec 5 parking lot repaving. **In favor:** Michelle Kidani, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

B. ACCEPT RESIGNATION LETTER FROM DESIGN COMMITTEE MEMBER: Moved by Roger Babcock to accept the resignation letter from the Design Committee member. **In favor:** Michelle Kidani, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

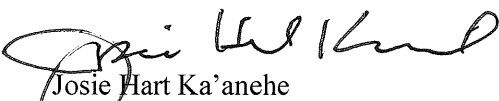
A. STRATEGIC PLANNING TOPICS: The Board discussed the Strategic Planning topics.

B. VIOLATION OF ARTICLE III, SECTION 3.02 (p): The Board discussed the violation of Article III, Section 3.02 (p).

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for September 18, 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 9:39 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk