

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 458

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| TIME AND PLACE             | The 458 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, October 16, 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, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.  |
| ABSENT                     | Michelle Kidani   |
| MANAGEMENT REPRESENTATIVES | David O'Neal, Katherine Cueva, Lynelle Tamashiro and Sheryl Kamikawa  |
| QUORUM                     | The required number of Directors to constitute a quorum was present.  |
| HOMEOWNERS' FORUM          | One homeowner addressed the Board regarding parking on the sidewalks.   |
| GUESTS                     | None  |
| MINUTES                    | The Board of Directors minutes for August 21, 2019 were unanimously approved as circulated.   |
| TREASURER'S REPORT         | <p>The Board reviewed the Financial Statements for August 2019: Moved by Val Okimoto to accept the Financial Statements for August 2019, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for September 2019: Moved by Val Okimoto to accept the Financial Statements for September 2019, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.</p> |
| DESIGN COMMITTEE REPORT    | The Design Committee minutes for August 12, 2019 was circulated.  |
| MANAGER'S REPORT           | The General Manager's Report for October 2019 was reviewed.   |
| UNFINISHED BUSINESS        | None  |

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NEW BUSINESS

A. APPROVE ACCEPTANCE OF THE FYE 03/31/2019 ANNUAL AUDIT: Moved by Will Kane to approve acceptance of the FYE 03/31/2019 Annual Audit. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

B. APPROVE TO RESCIND ADMINISTRATIVE RESOLUTION NO. 127 – BOARD OF DIRECTORS CANDIDATE INFORMATION PROFILE FORM AND PUBLICATION GUIDELINES: Moved by Will Kane to defer approval to rescind Administrative Resolution No. 127 – Board of Directors Candidate Information Profile Form and Publication Guidelines. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

C. APPROVE NEW ADMINISTRATIVE RESOLUTION NO. 132 – PARKING ON SIDEWALKS: Moved by Roger Babcock to approve new Administrative Resolution No. 132 – Parking on Sidewalks. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

D. APPROVE NEW DESIGN COMMITTEE MEMBER: Moved by Will Kane to approve the new Design Committee member: **In favor:** Bob Barrett, 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. DISCUSS MTA REPAIR OF CITY SIDEWALKS: The Board discussed the repair of city sidewalks.

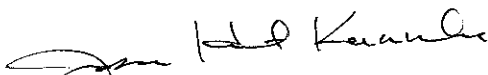
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for November 20, 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 7:58 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe  
Secretary

JHK/sk