

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 459

TIME AND PLACE	The 459 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, November 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 7:02 p.m.
ROLL CALL	Silent roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	Michelle Kidani, Val Okimoto and Will Kane
MANAGEMENT REPRESENTATIVES	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.
GUESTS	Presentation by Bank of Hawaii: Roger Khlopin, Janet Katekura, Lance Taketa and Scott Goto
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for October 16, 2019 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for October 2019: Moved by Roger Babcock to accept the Financial Statements for October 2019, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for October 14, 2019 was circulated.
MANAGER'S REPORT	The General Manager's Report for November 2019 was reviewed.
UNFINISHED BUSINESS	A. APPROVE REVISED ADMINISTRATIVE RESOLUTION NO. 127 – BOARD OF DIRECTORS CANDIDATE INFORMATION PROFILE FORM AND PUBLICATION GUIDELINES: Moved by Josie Hart Ka'anehe to approve the revised Administrative Resolution No. 127 – Board of Directors Candidate Information Profile Form and Publication Guidelines. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
RECESS	At 7:44 p.m., President Bob Barrett called a recess of the meeting with no objections.  At 7:44 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approve Rec 4 Solar Lights and New Business B. Approval to File a Court Petition to Appeal IRS Denial.

RECONVENED

President Bob Barrett reconvened the meeting at 7:52 p.m.

NEW BUSINESS

A. APPROVE REC 4 SOLAR LIGHTS: Moved by Josie Hart Ka'anehe to approve Rec. 4 solar lights. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

B. APPROVAL TO FILE A COURT PETITION TO APPEAL IRS DENIAL: Moved by Josie Hart Ka'anehe to approve to file a court petition to appeal IRS denial. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

C. APPROVE THE 2019 STRATEGIC PLAN: Moved by Roger Babcock to approve the 2019 Strategic Plan. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

D. APPROVE REC 3 SPORTS COMPLEX: Moved by Roger Babcock to approve the Rec 3 Sports Complex. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

E. APPROVE RESERVE STUDY B: Moved by Roger Babcock to approve Reserve Study B as replacement to Reserve Study A. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION ITEMS

A. REVIEW FY 2020-2021 BUDGET DRAFT. The Board discussed the FY 2020-2021 Budget draft.

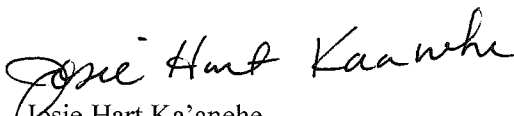
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for January 15, 2020 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:09 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe  
Secretary

JHK/sk