

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 460

TIME AND PLACE	The 460 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, January 15, 2020 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 (arrived at 7:13 p.m.), Noriko Salangdron and Roger Babcock.
ABSENT	Michelle Kidani and Michael Magaoay
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	None
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for November 20, 2019 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2019: Moved by Val Okimoto to accept the Financial Statements for November 2019, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2019: Moved by Val Okimoto to accept the Financial Statements for December 2019, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for November 18, 2019 and December 9, 2019 were circulated.
MANAGER'S REPORT	The General Manager's Report for December 2019 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVE FY 2020-2021 BUDGET WITH \$8.00 QUARTERLY ASSESSMENT INCREASE: Moved by Val Okimoto to approve FY2020-2021 Budget with \$8.00 quarterly assessment increase. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
DISCUSSION ITEMS	None

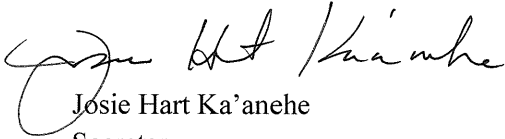
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for February 19, 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 7:32 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Josie Hart Ka'anehe". The signature is fluid and cursive, with the first name "Josie" being the most prominent.

Josie Hart Ka'anehe  
Secretary

JHK/sk