

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 461

TIME AND PLACE	The 461 st regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, February 19, 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, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	None
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	Presentation by Bank of Hawaii – Janet Katekura, Lance Taketa and Scott Goto Presentation by Fred Murphy, Principal, Mililani High School
HOMEOWNERS' FORUM	None
RECESS	At 7:53 p.m., President Bob Barrett called a recess of the meeting with no objection. At 7:53 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Mililani High School construction on MTA land.
RECONVENED	President Bob Barrett reconvened the meeting at 8:29 p.m.
MINUTES	The Board of Directors minutes for January 15, 2020 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for January 2020: Moved by Roger Babcock to accept the Financial Statements for January 2020, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for January 13, 2020 was circulated.
MANAGER'S REPORT	The General Manager's Report for January 2020 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVAL OF AUTHORIZED PROFESSIONALS LIST: Moved by Michael Magaoay to approve the authorized professionals list. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.

RECESS

At 8:40 p.m., President Bob Barrett called a recess of the meeting with no objection.

At 8:40 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Mililani High School construction on MTA land and Discussion Item B. Annual review of General Manager's performance.

RECONVENED

President Bob Barrett reconvened the meeting at 9:49 p.m.

ANNOUNCEMENTS

A. The Board of Directors scheduled a special meeting for February 26, 2020 at 6:00 p.m. at the Administrative Building Conference Room.

B. The Annual Meeting is scheduled for March 18, 2020 at 7:00 p.m. at Recreation Center III.

C. The next Board of Directors Meeting is scheduled for April 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 9:50 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk