

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 462

TIME AND PLACE                   The 462<sup>nd</sup> regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, March 18, 2020 at 7:20 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 7:21 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 and Sheryl Kamikawa

QUORUM                         The required number of Directors to constitute a quorum was present.

GUESTS                         Richard Ekimoto, Esq., Ekimoto & Morris, LLC

RECESS                         At 7:22 p.m., President Bob Barrett called a recess of the meeting with no objections.

  At 7:22 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Filling a Board Vacancy and B. Election of Officers.

RECONVENED                   President Bob Barrett reconvened the meeting at 7:29 p.m.

  A. FILLING A BOARD VACANCY. Noriko Salangdron was nominated to fill the Board vacancy. Noriko Salangdron recused herself. By a vote of 8 to 0, Noriko Salangdron will fill the Board vacancy.

  B. ELECTION OF OFFICERS: The following Officers were elected to serve for the period April 1, 2020 through March 31, 2021:

President                             Bob Barrett  
Vice President                     Michelle Kidani  
Secretary                            Josie Hart Ka'anehe  
Treasurer                           Val Okimoto

  C. APPROVE MEETING SCHEDULE:  
  Board of Director's Meeting        Third Wednesdays at 7:00 p.m.

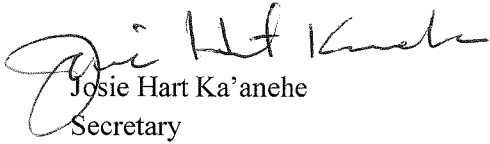
DISCUSSION ITEMS             A. DISCUSS BOARD APPRECIATION DINNER DATE/LOCATION: The Board discussed the Board appreciation dinner date/location.

ANNOUNCEMENTS               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 7:44 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe  
Secretary

JHK/sk