

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 463

TIME AND PLACE	The 463 rd regular meeting of the Mililani Town Association Board of Directors was held via teleconference on Wednesday, April 15, 2020 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:00 p.m.
ROLL CALL	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.
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for February 19, 2020 was unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2020: Moved by Val Okimoto to accept the Financial Statements for February 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.</p> <p>The Board reviewed the Financial Statements for March 2020: Moved by Val Okimoto to accept the Financial Statements for March 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.</p>
DESIGN COMMITTEE REPORT	The Design Committee minutes for February 10, 2020 and March 9, 2020 were circulated.
MANAGER'S REPORT	The General Manager's Report for April 2020 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVAL OF TENNIS COURT LIGHTS REPLACEMENT: Moved by Val Okimoto to approve the Tennis Court lights replacement. 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.

B. APPROVAL OF ANNUAL WRITE-OFFS: Moved by Neil Takeda to approve the Annual Write-offs. **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.

DISCUSSION ITEMS

A. DISCUSS ANNUAL REVIEW OF AUTHORIZED PROFESSIONALS. The Board discussed the annual review of authorized professionals.

B. DISCUSS LETTER FROM HOMEOWNER REGARDING MAINTENANCE OF CITY PROPERTY. The Board discussed the letter from a homeowner regarding maintenance of City property.


ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for May 20, 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 7:31 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk