

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 464

TIME AND PLACE	The 464 th regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, May 20, 2020 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:05 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, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro, Bernice Peller and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS:	A. Presentation by Bank of Hawaii: Janet Katekura, Lance Taketa and Scott Goto. B. Presentation by Richard Ekimoto, Ekimoto & Morris, LLLC
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for April 15, 2020 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for April 2020: Moved by Val Okimoto to accept the Financial Statements for April 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 April 2020 was circulated.
MANAGER'S REPORT	The General Manager's Report for May 2020 was reviewed.
UNFINISHED BUSINESS	None
RECESS	At 7:39 p.m., President Bob Barrett called a recess of the meeting with no objections. At 7:39 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approval of Rec 6 Hall Expansion Contractor; New Business B. Approval of Rec 3 Cell Tower Lease Restructuring; New Business C. Approval of Rec 5 Bathroom Contractor; New Business D. Approval of Admin Resolution No. 133; and Discussion A. Discuss Legal Aspects of Reopening Under Covid 19 Guidelines.
RECONVENED	President Bob Barrett reconvened the meeting at 8:47 p.m.

NEW BUSINESS

A. APPROVAL OF REC 6 HALL EXPANSION CONTRACTOR: Moved by Will Kane to approve JBA Construction LLC as the Rec 6 Hall Expansion Contractor. **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 REC 3 CELL TOWER LEASE RESTRUCTURING: Moved by Will Kane to amend to allow the General Manager to negotiate a counterproposal. **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.

C. APPROVAL OF REC 5 BATHROOM CONTRACTOR: Moved by Will Kane to approve Inspired Play as the Rec 5 Bathroom Contractor. **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.

D. APPROVAL OF ADMIN RESOLUTION NO. 133: Moved by Roger Babcock to approve Admin Resolution No. 133. **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 LEGAL ASPECTS OF REOPENING UNDER COVID 19 GUIDELINES: The Board discussed the legal aspects of reopening under Covid 19 guidelines.

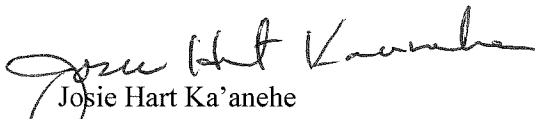
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for June 17, 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 8:54 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk