

Mililani Town Association
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Via ZOOM Meeting
Tuesday, July 7, 2020 – 7:00 p.m.

CALL TO ORDER President, Bob Barrett called the meeting to order at 7:00 p.m.

PRESENT Bob Barrett, Michelle Kidani, Valerie Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock

ABSENT Josie Hart Ka'anehe

STAFF David O'Neal and Sheryl Kamikawa

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

RECESS At 7:00 p.m., President Bob Barrett called a recess of the meeting with no objection.

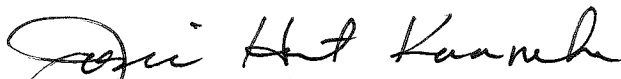
 At 7:00 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approval of Rec 6 Parking Lot Repaving Contractor.

RECONVENED President Bob Barrett reconvened the meeting at 7:02 p.m.

NEW BUSINESS A. APPROVAL OF REC 6 PARKING LOT REPAVING CONTRACTOR: Moved by Will Kane to approve Miller's Paving as the Rec 6 parking lot repaving contractor. **In favor:** Bob Barrett, Michelle Kidani, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

ADJOURNMENT The Special Meeting was adjourned at 7:03 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe,
Secretary

JHK/sk