

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 465

TIME AND PLACE	The 465 th regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, August 19, 2020 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:03 p.m.
ROLL CALL	Roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	Michelle Kidani
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS:	A. Presentation by Bank of Hawaii: Lance Taketa, Janet Katekura and Larry Kiyohiro.
HOMEOWNERS' FORUM	None
MINUTES	<p>The Board of Directors minutes for May 20, 2020 were unanimously approved as circulated.</p> <p>The Board of Directors Special Meeting minutes for July 7, 2020 were unanimously approved as circulated.</p>
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for May 2020: Moved by Val Okimoto to accept the Financial Statements for May 2020, subject to audit. In favor: Bob Barrett, 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 June 2020: Moved by Val Okimoto to accept the Financial Statements for June 2020, subject to audit. In favor: Bob Barrett, 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 July 2020: Moved by Val Okimoto to accept the Financial Statements for July 2020, subject to audit. In favor: Bob Barrett, 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 May 2020, June 2020 and July 2020 were circulated.
MANAGER'S REPORT	The General Manager's Report for August 2020 was reviewed.
UNFINISHED BUSINESS	None

RECESS

At 7:27 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:27 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approval of Rec 7 Lighting Retrofit Contractor.

RECONVENED

President Bob Barrett reconvened the meeting at 7:31 p.m.

NEW BUSINESS

A. APPROVAL OF REC 7 LIGHTING RETROFIT CONTRACTOR: Moved by Will Kane to approve Energy Industries as the Rec 7 lighting retrofit without bollards contractor. **In favor:** Bob Barrett, 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 LANIKUHANA CORNER SIGN: The Board discussed the Lanikuhana corner sign.

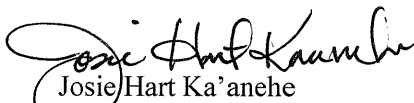
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for September 16, 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 7:46 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk