

The 466th regular meeting of the Mililani Town Association Board of Directors will be held via ZOOM meeting on Wednesday, September 16, 2020 at 7:00 p.m. Owners wishing to participate may join via ZOOM at <https://zoom.us/j/99078310343?pwd=bTVPNUltRC9YM213bUQyTGvxeGxBdz09>
Meeting ID: 990 7831 0343, Passcode: 659934

AGENDA

- I. CALL TO ORDER B. BARRETT
 - II. ROLL CALL J. HART KA'ANEHE
Bob Barrett–President, Michelle Kidani–Vice-President, Josie Hart Ka'anehe–Secretary,
Val Okimoto–Treasurer, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.
Staff –David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan,
Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa
 - III. GUESTS
 - IV. HOMEOWNERS' FORUM B. BARRETT
 - V. APPROVAL OF THE MINUTES B. BARRETT
 - A. BOARD OF DIRECTORS MINUTES – August 19, 2020
 - VI. TREASURER'S REPORT V. OKIMOTO
 - A. ACCEPTANCE OF FINANCIAL STATEMENTS, SUBJECT TO AUDIT – AUGUST 2020
 - VII. COMMITTEE REPORTS B. BARRETT
 - A. DESIGN COMMITTEE MINUTES – August 2020
 - VIII. MANAGER'S REPORT D. O'NEAL
 - IX. UNFINISHED BUSINESS
 - X. NEW BUSINESS B. BARRETT
 - A. APPROVE REC 5 USAGE AD HOC COMMITTEE CHARTER
 - XI. DISCUSSION B. BARRETT
 - A. ALL AMERICA CITY AND TREE CITY USA SIGN PLACEMENT
- MEETING WILL RECESS. EXECUTIVE SESSION WILL CONVENE.
- B. DISCUSS MTA MOBILE APP UPGRADE
- EXECUTIVE SESSION WILL ADJOURN. MEETING WILL RECONVENE.
- XII. ANNOUNCEMENTS
 - A. The next Board of Directors Meeting is scheduled for October 21, 2020 at 7:00 p.m. at the Admin Building Conference Room.
 - XIII. ADJOURNMENT