

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 466

TIME AND PLACE	The 466 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, September 16, 2020 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:01 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, Michael Magaoay, Noriko Salangdron and Roger Babcock (arrived at 7:04 p.m.).
ABSENT	Michelle Kidani and Neil Takeda
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:	None
HOMEOWNERS' FORUM	None
RECESS	At 7:03 p.m., Director Will Kane moved to call a recess of the meeting until called to order by the Chair.
RECONVENED	President Bob Barrett reconvened the meeting at 7:04 p.m.
MINUTES	The Board of Directors minutes for August 19, 2020 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for August 2020: Moved by Val Okimoto to accept the Financial Statements for August 2020, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
DESIGN COMMITTEE REPORT	The Design Committee minutes for August were circulated.
MANAGER'S REPORT	The General Manager's Report for September 2020 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVAL OF REC 5 USAGE AD HOC COMMITTEE CHARTER: Moved by Josie Hart Ka'anehe to approve the Rec 5 Usage Ad Hoc Committee Charter. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.  President Bob Barrett appointed Directors Noriko Salangdron and Roger Babcock. He also appointed MTA management staff Katherine Cueva, Kaleo Perreira and Jessica Maclachlan. Kaleo Perreira was named chair.

DISCUSSION ITEMS

A. ALL AMERICA CITY AND TREE CITY USA SIGN PLACEMENT: The Board discussed the All America City and Tree City USA sign placement. Moved by Josie Hart Ka'anehe, beginning with 2020, Tree City USA will be applied for as appropriate. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

RECESS

At 7:30 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:30 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion B. Discuss MTA Mobile App Upgrade.

RECONVENED

President Bob Barrett reconvened the meeting at 8:02 p.m.

Moved by Noriko Salangdron to add Strategies 360 to the Authorized Professionals List for MTA business. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. **Abstained:** Will Kane. Motion carried.

Moved by Noriko Salangdron to accept the full proposal from Strategies 360 for the MTA Mobile App upgrade. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Val Okimoto, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. **Abstained:** Will Kane. Motion carried.

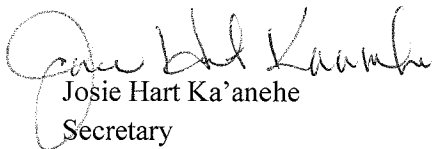
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for October 21, 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 8:08 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Hart Ka'anehe  
Secretary

JHK/sk