

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 467

TIME AND PLACE	The 467 th regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, November 18, 2020 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:02 p.m.
ROLL CALL	Roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani (arrived at 7:07 p.m.), Josie Hart Ka'anehe, Val Okimoto, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	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:	A. Presentation by Bank of Hawaii: Lance Taketa, Janet Katakura and Larry Kiyohiro
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for September 16, 2020 was unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for September 2020: Moved by Val Okimoto to accept the Financial Statements for September 2020, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for October 2020: Moved by Val Okimoto to accept the Financial Statements for October 2020, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	<p>A. The Design Committee minutes for September 2020 and October 2020 were circulated.</p> <p>B. The Rec 5 Usage Ad Hoc Committee minutes was circulated.</p>
MANAGER'S REPORT	The General Manager's Report for November 2020 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVE ACCEPTANCE OF THE FYE 3/31/2020 ANNUAL AUDIT: Moved by Noriko Salangdron to accept the FYE 3/31/2020 Annual Audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.

DISCUSSION ITEMS

A. DISCUSS OPERATIONAL IMPACTS ON THE BUDGET: The Board discussed the operational impacts on the budget.

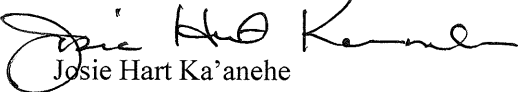
ANNOUNCEMENTS

The next Board of Directors Meeting is scheduled for January 20, 2021 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:30 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk