

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 469

TIME AND PLACE	The 469 th regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, February 17, 2021 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, Michelle Kidani (arrived at 7:10 p.m.), Josie Hart Ka'anehe, Val Okimoto (arrived at 7:12 p.m.), Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	None
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, Larry Kiyohiro and Scott Goto.
HOMEOWNERS' FORUM	One homeowner addressed the Board.
MINUTES	The Board of Directors minutes for January 20, 2021 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for January 2021: Moved by Michael Magaoay to accept the Financial Statements for January 2021, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	A. The Design Committee minutes for January 2021 was circulated. B. The Rec 5 Usage Ad Hoc Committee minutes was circulated.
MANAGER'S REPORT	The General Manager's Report for February 2021 was reviewed.
UNFINISHED BUSINESS	None
RECESS	At 7:34 p.m., President Bob Barrett called a recess of the meeting with no objections. At 7:34 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approve Rec 3 Pool Architect Fee.
RECONVENED	President Bob Barrett reconvened the meeting at 7:39 p.m.
NEW BUSINESS	A. APPROVE REC 3 POOL ARCHITECT FEE: Moved by Will Kane to accept Central Pacific Specialty Contractor's Rec 3 pool architect fee. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.

RECESS

At 7:40 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:40 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. General Manager's Performance.

RECONVENED

President Bob Barrett reconvened the meeting at 8:36 p.m.

ANNOUNCEMENTS

A. The Annual Meeting is scheduled for March 17, 2021 at 7:00 p.m. at Recreation Center III.

B. The next Board of Directors Meeting is scheduled for April 21, 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 8:38 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk