

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 473

TIME AND PLACE	The 473 rd regular meeting of the Mililani Town Association Board of Directors was held in the Recreation Center 3 Hall on Wednesday, August 11, 2021 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, Josie Hart Ka’anehe, Will Kane, Michael Magaoay, Valerie Okimoto and Noriko Salangdron.
ABSENT	Neil Takeda, Roger Babcock
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	None
MINUTES	The Board of Directors minutes for June 16, 2021 was unanimously approved as circulated.
TREASURER’S REPORT	<p>The Board reviewed the Financial Statements for June 2021: Moved by Michelle Kidani to accept the Financial Statements for June 2021, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Will Kane, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for July 2021: Moved by Michelle Kidani to accept the Financial Statements for July 2021, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Will Kane, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for June 21, 2021 and July 12, 2021 were circulated.
MANAGER’S REPORT	The General Manager’s Report for August 2021 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	<p>A. APPROVE UPDATED AUTHORIZED PROFESSIONALS LIST: Moved by Michelle Kidani to accept the updated Authorized Professionals List. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Abstained: Will Kane. Motion carried.</p> <p>B. APPROVE SHARED SIDEWALK REPAIR AGREEMENT WITH MILILANI GARDEN HOMES II: Moved by Will Kane to accept the Shared Sidewalk Repair Agreement with Mililani Garden Homes II. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka’anehe, Will Kane, Michael Magaoay, Valerie Okimoto and Noriko Salangdron. Against: None. Motion carried unanimously.</p>

DISCUSSION

A. DISCUSS STRATEGIC PLANNING. The Board discussed Strategic Planning.

B. DISCUSS THE DOH USING REC 5 AS A COVID TEST SITE FOR THREE MONTHS. The Board discussed the Department of Health using Rec 5 as a covid test site for three months. Moved by Michelle Kidani to accept the proposal from the Department of Health to use Rec 5 as a covid test site for three months. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Valerie Okimoto and Noriko Salangron. **Against:** None. Motion carried unanimously.

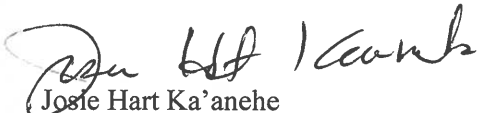
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for September 15, 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 7:56 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk