

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 474

TIME AND PLACE	The 474 th regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, October 20, 2021 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:00 p.m.
ROLL CALL	Roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay (arrived at 7:16 p.m.), Noriko Salangdron and Roger Babcock.
ABSENT	Michelle Kidani
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
MINUTES	The Board of Directors minutes for August 11, 2021 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for August 2021 and September 2021: Moved by Will Kane to accept the Financial Statements for August 2021 and September 2021, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for August 9, 2021 and September 13, 2021 were circulated.
MANAGER'S REPORT	The General Manager's Report for October 2021 was reviewed.
UNFINISHED BUSINESS	None
RECESS	At 7:15 p.m., President Bob Barrett called a recess of the meeting with no objections. At 7:15 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approve Special Resolution No. 688-Amendment to Rec 7 Cell Tower Agreement.
RECONVENED	President Bob Barrett reconvened the meeting at 7:19 p.m.
NEW BUSINESS	A. APPROVE SPECIAL RESOLUTION NO. 688 – AMENDMENT TO REC 7 CELL TOWER AGREEMENT. Moved by Will Kane to Approve Special Resolution No. 688 – Amendment to Rec 7 Cell Tower Agreement. In favor: Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.

DISCUSSION

None

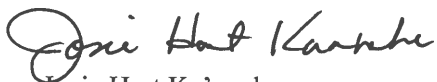
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for November 17, 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 7:21 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe

Secretary

JHK/sk