

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 476

TIME AND PLACE	The 476 th regular meeting of the Mililani Town Association Board of Directors was held in the Recreation Center 3 Hall on Wednesday, January 19, 2022 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, Michelle Kidani, Josie Hart Ka'anehe, 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	None
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for November 17, 2021 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for November 2021 and December 2021: Moved by Will Kane to accept the Financial Statements for November 2021 and December 2021, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for November 8, 2021 and December 2021 were circulated.
MANAGER'S REPORT	The General Manager's Report for January 2022 was reviewed.
UNFINISHED BUSINESS	None
RECESS	At 7:04 p.m., President Bob Barrett called a recess of the meeting with no objections. At 7:04 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approval of American Tower Company Lease for Additional Space for Dish at Rec 7 and New Business Item B. Approval of Tower Ventures Lease for Additional Space for AT&T at Rec 3.
RECONVENED	President Bob Barrett reconvened the meeting at 7:16 p.m.

NEW BUSINESS

A. APPROVAL OF AMERICAN TOWER COMPANY LEASE FOR ADDITIONAL SPACE FOR DISH AT REC 7. Moved by Roger Babcock to approve American Tower Company lease for additional space for DISH at Rec 7. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** Will Kane. Motion carried.

B. APPROVAL OF TOWER VENTURES LEASE FOR ADDITIONAL SPACE FOR AT&T AT REC 3. Moved by Roger Babcock to approve Tower Ventures lease for additional space for AT&T at Rec 3. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay and Roger Babcock. **Against:** Will Kane and Noriko Salangdron. Motion carried.

C. APPROVE FY 2022-2023 BUDGET. Moved by Will Kane to approve FY 2022-2023 Budget with a \$20.00 per quarter dues increase. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** Michelle Kidani. Motion carried.

DISCUSSION

None

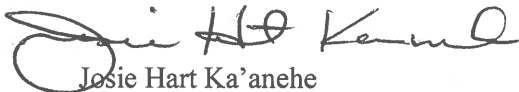
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for February 16, 2022 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 7:55 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk