

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 477

TIME AND PLACE	The 477 th regular meeting of the Mililani Town Association Board of Directors was held in the Recreation Center 3 Hall on Wednesday, February 16, 2022 at 7:00 p.m.
CALL TO ORDER	Vice-President Michelle Kidani called the meeting to order at 7:00 p.m.
ROLL CALL	Roll call noted the following directors were present and absent respectively:
PRESENT	Michelle Kidani, Josie Hart Ka’anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	Bob Barrett, 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. BANK OF HAWAII: Presentation by Bank of Hawaii – Lance Taketa, Larry Kiyohiro and Scott Goto. B. CENTRAL PACIFIC SPECIALTY CONTRACTORS, INC.: Presentation by Hermen Garma.
HOMEOWNERS’ FORUM	None
MINUTES	The Board of Directors minutes for January 19, 2022 was unanimously approved as circulated.
TREASURER’S REPORT	The Board reviewed the Financial Statements for January 2022: Moved by Will Kane to accept the Financial Statements for January 2022, subject to audit. In favor: Michelle Kidani, Josie Hart Ka’anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for January 2022 were circulated.
MANAGER’S REPORT	The General Manager’s Report for February 2022 was reviewed.
UNFINISHED BUSINESS	None
RECESS	At 7:17 p.m., Vice-President Michelle Kidani called a recess of the meeting with no objections. At 7:17 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Rec 1 Pool Repair Proposal, New Business Item B. Approve Rec 5 Cell Tower Amendment to Add Dish Network and New Business Item C. Approve Kamehameha Highway/Kuahelani Avenue Landscape Cost Proposal.
RECONVENED	Vice-President Michelle Kidani reconvened the meeting at 8:01 p.m.

NEW BUSINESS

A. APPROVAL OF REC 1 POOL REPAIR PROPOSAL. Moved by Will Kane to approve CPSC Rec 1 Pool repair proposal not to exceed ten percent (10%) more than the proposal estimate. **In favor:** Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

B. APPROVAL OF REC 5 CELL TOWER AMENDMENT TO ADD DISH NETWORK. Moved by Roger Babcock to approve Rec 5 Cell Tower amendment to add DISH Network. **In favor:** Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

C. APPROVAL OF KAMEHAMEHA HIGHWAY/KUAHELANI AVENUE LANDSCAPE COST PROPOSAL. Item deferred until April 2022 Board Meeting.

RECESS

At 8:06 p.m., Vice-President Michelle Kidani called a recess of the meeting with no objections.

At 8:10 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. General Manager's performance.

RECONVENED

Vice-President Michelle Kidani reconvened the meeting at 9:04 p.m.

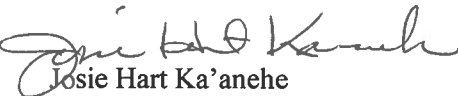
ANNOUNCEMENTS

A. The Annual Meeting is scheduled for March 16, 2022 at 7:00 p.m. at Rec Center III.
B. The next Board of Directors Meeting is scheduled for April 20, 2022 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 9:05 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk