

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 482

TIME AND PLACE	The 482 nd regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, September 21, 2022 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, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock.
ABSENT	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	None
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for August 17, 2022 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for August 2022: Moved by Bob Barrett to accept the Financial Statements for August 2022, subject to audit. In favor: Bob Barrett, 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 August 8, 2022 was circulated.
MANAGER'S REPORT	The General Manager's Report for September 2022 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	
RECESS	At 7:06 p.m., President Bob Barrett called a recess of the meeting with no objections. At 7:06 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Approval of Architect Proposal for Rec 3 Cost Estimates.
RECONVENED	President Bob Barrett reconvened the meeting at 7:11 p.m.

A. APPROVAL OF ARCHITECT PROPOSAL FOR REC 3 COST ESTIMATES:
Moved by Will Kane to accept the architect proposal for Rec 3 cost estimates by Anbe, Aruga & Ishizu, Architects. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION

RECESS

At 7:11 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:11 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Discuss Board Vacancy.

RECONVENED

President Bob Barrett reconvened the meeting at 7:22 p.m.

B. APPROVED APPOINTMENT OF VAL OKIMOTO TO FILL BOARD VACANCY CREATED BY THE RESIGNATION OF TRISH LA CHICA UNTIL MARCH 2023:
Moved by Josie Hart Ka'anehe to appoint Val Okimoto to fill Board vacancy until March 2023. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. **Against:** None. Motion carried unanimously.


ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for October 19, 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 7:34 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk