

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 471

TIME AND PLACE	The 471 st regular meeting of the Mililani Town Association Board of Directors was held in the Recreation Center 3 Hall on Wednesday, April 21, 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, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Neil Takeda, Michael Magaoay and Noriko Salangdron.
ABSENT	Will Kane and 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	None
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for February 17, 2021, March 11, 2021 and March 17, 2021 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2021: Moved by Michael Magaoay to accept the Financial Statements for February 2021, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for March 2021: Moved by Michael Magaoay to accept the Financial Statements for March 2021, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for February and March 2021 were circulated.
MANAGER'S REPORT	The General Manager's Report for April 2021 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVAL OF ANNUAL WRITE-OFFS: Moved by Val Okimoto to accept the Annual Write-Offs in the amount of \$60,751.63. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Val Okimoto, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously.
DISCUSSION	A. DISCUSS STRATEGIC PLANNING TOPICS: The Board discussed Strategic Planning topics.

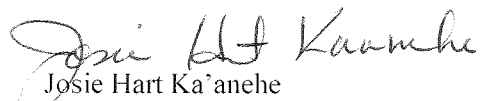
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for May 19, 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 7:37 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk