

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 472

TIME AND PLACE	The 472 <sup>nd</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Recreation Center 3 Hall on Wednesday, June 16, 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 (arrived at 7:04 p.m.), Neil Takeda (arrived at 7:02 p.m.), Michael Magaoay, Valerie Okimoto, 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 April 21, 2021 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for April 2021 and May 2021: Moved by Michael Magaoay to accept the Financial Statements for April 2021 and May 2021, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for April 2021 and May 2021 were circulated.
MANAGER'S REPORT	The General Manager's Report for June 2021 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVAL OF ADMIN RESOLUTION 134: Moved by Roger Babcock to accept Admin Resolution 134. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.  B. ELECTION OF BOARD TREASURER: Josie Hart Ka'anehe nominated Will Kane to serve as Board Treasurer. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Will Kane, Neil Takeda, Michael Magaoay, Valerie Okimoto, Noriko Salangdron and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
DISCUSSION	None


ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for August 11, 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 7:12 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe  
Secretary

JHK/sk