

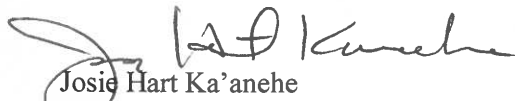
**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 475

TIME AND PLACE	The 475 th regular meeting of the Mililani Town Association Board of Directors was held via ZOOM meeting on Wednesday, November 17, 2021 at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:03 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 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, Reid Smith, Larry Kiyohiro and Scott Goto.
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for October 20, 2021 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for October 2021: Moved by Will Kane to accept the Financial Statements for October 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 October 11, 2021 was circulated.
MANAGER'S REPORT	The General Manager's Report for October 2021 was reviewed.
UNFINISHED BUSINESS	None
NEW BUSINESS	A. APPROVE FYE 3/31/2021 ANNUAL AUDIT. Moved by Will Kane to approve FYE 3/31/2021 Annual 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.
DISCUSSION	A. REVIEW FISCAL YEAR 2022-2023 BUDGET DRAFT. The Board discussed the Fiscal Year 2022-2023 Budget draft.
ANNOUNCEMENTS	A. The next Board of Directors Meeting is scheduled for January 19, 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 8:17 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk