

The 476<sup>th</sup> regular meeting of the Mililani Town Association Board of Directors will be held at 7:00 pm on Wednesday, January 19, 2022 in the Recreation Center 3 Hall at 95-281 Kaloapau Street, Mililani Town, Hawaii 96789.

#### AGENDA

- I. CALL TO ORDER B. BARRETT
  - II. ROLL CALL J. HART KA'ANEHE  
Bob Barrett–President, Michelle Kidani–Vice-President, Josie Hart Ka'anehe–Secretary, Will Kane–Treasurer, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock.  
Staff –David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa
  - III. GUESTS
  - IV. HOMEOWNERS' FORUM B. BARRETT
  - V. APPROVAL OF THE MINUTES B. BARRETT
    - A. BOARD OF DIRECTORS MINUTES – November 17, 2021
  - VI. TREASURER'S REPORT W. KANE
    - A. ACCEPTANCE OF FINANCIAL STATEMENTS, SUBJECT TO AUDIT – NOVEMBER 2021
    - B. ACCEPTANCE OF FINANCIAL STATEMENTS, SUBJECT TO AUDIT – DECEMBER 2021
  - VII. COMMITTEE REPORTS B. BARRETT
    - A. DESIGN COMMITTEE MINUTES – November 8, 2021 and December 2021
  - VIII. MANAGER'S REPORT D. O'NEAL
  - IX. UNFINISHED BUSINESS
  - X. NEW BUSINESS B. BARRETT
- MEETING WILL RECESS. EXECUTIVE SESSION WILL CONVENE.
- A. APPROVAL OF AMERICAN TOWER COMPANY LEASE FOR ADDITIONAL SPACE FOR DISH AT REC 7
  - B. APPROVAL OF TOWER VENTURES LEASE FOR ADDITIONAL SPACE FOR AT&T AT REC 3
- EXECUTIVE SESSION WILL ADJOURN. MEETING WILL RECONVENE.
- C. APPROVE FY 2022-2023 BUDGET
- XI. DISCUSSION B. BARRETT
  - XII. ANNOUNCEMENTS B. BARRETT
    - A. The next Board of Directors Meeting is scheduled for February 16, 2022 at 7:00 p.m. at the Admin Building Conference Room.
  - XIII. ADJOURNMENT