

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 480

TIME AND PLACE	The 480 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, May 18, 2022 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, Michael Magaoay, Noriko Salangdron and Trish La Chica.
ABSENT	Michelle Kidani, Neil Takeda and Roger Babcock
MANAGEMENT REPRESENTATIVES	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	A. BANK OF HAWAII: Presentation by Bank of Hawaii – Lance Taketa, Larry Kiyohiro and Scott Goto. B. RICHARD EKIMOTO, ESQ. – BOARD TRAINING: Presentation by Ekimoto & Morris, LLLC – Richard Ekimoto, Esq.
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for April 20, 2022 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for April 2022: Moved by Bob Barrett to accept the Financial Statements for April 2022, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Trish La Chica. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for April 11, 2022 were circulated.
MANAGER'S REPORT	The General Manager's Report for May 2022 was reviewed.
UNFINISHED BUSINESS	
RECESS	At 8:10 p.m., President Bob Barrett called a recess of the meeting with no objections. At 8:10 p.m., the Board convened an Executive Session by unanimous consent to discuss Unfinished Business A. Approve Kamehameha Highway/Kuahelani Avenue Landscape Cost Proposal.
RECONVENED	President Bob Barrett reconvened the meeting at 8:37 p.m. A. APPROVE KAMEHAMEHA HIGHWAY/KUAHELANI AVENUE LANDSCAPE COST PROPOSAL. Item deferred indefinitely.

NEW BUSINESS None.

DISCUSSION None.

ANNOUNCEMENTS A. The next Board of Directors Meeting is scheduled for June 15, 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 8:37 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk