

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 481

TIME AND PLACE	The 481 st regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, August 17, 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, Michelle Kidani, Neil Takeda, Will Kane, Noriko Salangdron, Roger Babcock and Trish La Chica.
ABSENT	Josie Hart Ka'anehe and Michael Magaoay
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. VENTURE CREW: Presentation by Venture Crew 808 B. BANK OF HAWAII: Presentation by Bank of Hawaii – Lance Taketa and Reid Smith.
HOMEOWNERS' FORUM	One homeowner addressed the Board.
MINUTES	The Board of Directors minutes for May 18, 2022 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for May 2022: Moved by Neil Takeda to accept the Financial Statements for May 2022, subject to audit. In favor: Bob Barrett, Michelle Kidani, Neil Takeda, Will Kane, Noriko Salangdron, Roger Babcock and Trish La Chica. Against: None. Motion carried unanimously. The Board reviewed the Financial Statements for June 2022: Moved by Neil Takeda to accept the Financial Statements for June 2022, subject to audit. In favor: Bob Barrett, Michelle Kidani, Neil Takeda, Will Kane, Noriko Salangdron, Roger Babcock and Trish La Chica. Against: None. Motion carried unanimously. The Board reviewed the Financial Statements for July 2022: Moved by Neil Takeda to accept the Financial Statements for July 2022, subject to audit. In favor: Bob Barrett, Michelle Kidani, Neil Takeda, Will Kane, Noriko Salangdron, Roger Babcock and Trish La Chica. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for May 2022, June 2022 and July 11, 2022 were circulated.
MANAGER'S REPORT	The General Manager's Report for August 2022 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	None.

DISCUSSION

A. STRATEGIC PLANNING TOPICS: The Board discussed Strategic Planning topics.

ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for September 21, 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 9:32 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk