

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 483

TIME AND PLACE	The 483 rd regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, November 16, 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, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto.
ABSENT	Michelle Kidani and Roger Babcock
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	A. BANK OF HAWAII: Presentation by Lance Taketa and Reid Smith
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for September 21, 2022 was unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for September 2022: Moved by Neil Takeda to accept the Financial Statements for September 2022, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for October 2022: Moved by Neil Takeda to accept the Financial Statements for October 2022, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for September 12, 2022 and October 10, 2022 was circulated.
MANAGER'S REPORT	The General Manager's Report for November 2022 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. ACCEPT ANNUAL AUDIT: Moved by Will Kane to accept the Annual Audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.

B. APPROVE UPDATED STRATEGIC PLAN: Moved by Will Kane to approve the updated Strategic Plan FY2024-2028. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

A. DISCUSS ANNUAL MEETING SCHEDULE 2024 (MARCH 13, 2024): The Board discussed the Annual Meeting schedule 2024 (March 13, 2024).

B. DISCUSS REC 3 RENOVATION: The Board discussed the Rec 3 renovation.

C. REVIEW FISCAL YEAR 2023-2024 BUDGET DRAFT: The Board reviewed fiscal year 2023-2024 budget draft.

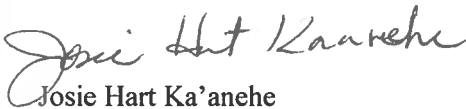
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for January 18, 2023 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:09 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk