

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 484

TIME AND PLACE	The 484 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, January 18, 2023 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 (arrived at 8:10 pm), Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto.
ABSENT	None
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	None
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for November 16, 2022 was unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2022: Moved by Neil Takeda to accept the Financial Statements for November 2022, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2022: Moved by Neil Takeda to accept the Financial Statements for December 2022, subject to audit. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for November 2022 and December 12, 2022 were circulated.
MANAGER'S REPORT	The General Manager's Report for January 2023 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. APPROVE REC CENTER 3 RENOVATION: Moved by Will Kane to approve the Rec Center 3 Renovation. <b>In favor:</b> Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.

RECESS

At 7:28 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:28 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item B. Approve Contractor for Splash Park Concrete.

RECONVENED

President Bob Barrett reconvened the meeting at 7:51 p.m.

**B. APPROVE CONTRACTOR FOR SPLASH PARK CONCRETE:** Moved by Will Kane to approve Inspired Play as the contractor for the Splash Park concrete. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

**C. APPROVE FISCAL YEAR 2023-2024 BUDGET:** Moved by Neil Takeda to approve Fiscal Year 2023-2024 Budget. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

RECESS

At 7:56 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:56 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Discuss General Manager's Contract.

RECONVENED

President Bob Barrett reconvened the meeting at 8:31 p.m.

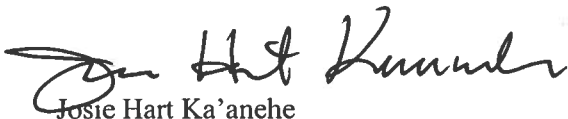
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for February 15, 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 8:31 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe  
Secretary

JHK/sk