

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 485

TIME AND PLACE	The 485 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, February 15, 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, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto.
ABSENT	Will Kane
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, 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 January 18, 2023 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for January 2023: Moved by Neil Takeda to accept the Financial Statements for January 2023, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for January 2023 was circulated.
MANAGER'S REPORT	The General Manager's Report for February 2023 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	
RECESS	At 7:27 p.m., President Bob Barrett called a recess of the meeting with no objections. At 7:27 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Pursuit of Cell Tower at Rec 6 and Item B. Approve Rec 3 Architect Fee.
RECONVENED	President Bob Barrett reconvened the meeting at 7:34 p.m.

A. APPROVE PURSUIT OF CELL TOWER AT REC 6: Moved by Michelle Kidani to approve the pursuit of cell tower at Rec 6. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

B. APPROVE REC 3 ARCHITECT FEE: Moved by Noriko Salangdron to approve Rec 3 architect fee. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

A. DISCUSS NATIONAL FITNESS CAMPAIGN. The Board discussed the National Fitness Campaign.

ANNOUNCEMENTS

A. The Annual Meeting is scheduled for March 15, 2023, at 7:00 pm at Recreation Center III.

B. The next Board of Directors Meeting is scheduled for April 19, 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 7:46 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk