

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 487

TIME AND PLACE	The 487 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, April 19, 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, and Val Aquino Okimoto.
ABSENT	Will Kane and Roger Babcock
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perriera, Darryl Barbadillo, 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 February 15, 2023 and March 15, 2023 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for February 2023: Moved by Neil Takeda to accept the Financial Statements for February 2023, subject to audit. <b>In favor:</b> Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for March 2023: Moved by Neil Takeda to accept the Financial Statements for March 2023, subject to audit. <b>In favor:</b> Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for February 13, 2023 and March 13, 2023 were circulated.
MANAGER'S REPORT	The General Manager's Report for April 2023 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. APPROVE ANNUAL DEBT WRITE-OFFS: Moved by Michael Magaoay to approve the annual debt write-offs. <b>In favor:</b> Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.

B. APPROVE AUTHORIZED PROFESSIONALS LIST FOR FISCAL YEAR 2023-2024: Moved by Josie Hart Ka'anehe to approve the Authorized Professionals List for fiscal year 2023-2024. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

RECESS

At 7:15 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:15 p.m., Director Magaoay exited the meeting.

At 7:16 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item C. Approve AT&T Addition to Rec 7 Cell Tower.

RECONVENED

President Bob Barrett reconvened the meeting at 7:20 p.m.

C. APPROVE AT&T ADDITION TO REC 7 CELL TOWER: Moved by Michelle Kidani to approve AT&T addition to Rec 7 cell tower. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

None

ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for May 10, 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 7:21 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe  
Secretary

JHK/sk