

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

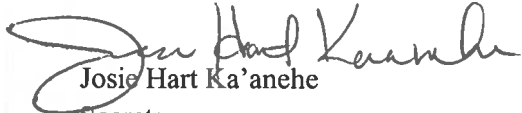
NO. 488

TIME AND PLACE	The 488 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, May 10, 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, Will Kane, Michael Magaoay, Noriko Salangdron, and Roger Babcock.
ABSENT	Neil Takeda and Val Aquino Okimoto
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perriera, 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, Reid Smith and Scott Goto.
HOMEOWNERS' FORUM	None
MINUTES	The Board of Directors minutes for April 19, 2023 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for April 2023: Moved by Will Kane to accept the Financial Statements for April 2023, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for April 10, 2023 was circulated.
MANAGER'S REPORT	The General Manager's Report for May 2023 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. ADOPT MILILANI TOWN ASSOCIATION ALOHA PLEDGE: Moved by Will Kane to adopt the Mililani Town Association Aloha Pledge with edits. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
DISCUSSION	None
ANNOUNCEMENTS	A. The next Board of Directors Meeting is scheduled for June 21, 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 8:13 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk