

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 489

TIME AND PLACE	The 489 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, August 16, 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, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto.
ABSENT	Michelle Kidani, Will Kane and Michael Magaoay
MANAGEMENT REPRESENTATIVES	Katherine Cueva, Lynelle Tamashiro, 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 Skyler Kieschnick.
HOMEOWNERS' FORUM	A. Discussed letter to Board from Amy Ke B. Discussed letter to Board from Maui Quizon
MINUTES	The Board of Directors minutes for May 10, 2023 was unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for May 2023: Moved by Neil Takeda to accept the Financial Statements for May 2023, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for June 2023: Moved by Neil Takeda to accept the Financial Statements for June 2023, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for July 2023: Moved by Neil Takeda to accept the Financial Statements for July 2023, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for May 2023, June 2023 and July 2023 were circulated.
MANAGER'S REPORT	The General Manager's Report for August 2023 was reviewed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

RECESS

At 7:36 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 7:36 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Painting Contractor for Rec 5.

RECONVENED

President Bob Barrett reconvened the meeting at 7:59 p.m.

A. APPROVE PAINTING CONTRACTOR FOR REC 5: Moved by Neil Takeda to approve Tachibana Painting as the painting contractor for Rec 5. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

RECESS

At 7:59 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:00 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Discuss Ravine Park Nature Walk Cost/Options.

RECONVENED

President Bob Barrett reconvened the meeting at 8:04 p.m.

A friendly amendment to include the plants and walkway at Ravine Park Nature Walk was made by Val Aquino Okimoto. Passed by acclamation. The agenda was approved as amended.

A. APPROVE PLANTS AND CONTRACTOR FOR RAVINE PARK NATURE WALK: Moved by Val Aquino Okimoto to approve the plants and Paivers of Hawaii as the contractor for the walkway at Ravine Park Nature Walk. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

B. DISCUSS 2023 MTA MEMBER SURVEY QUESTIONS. Item deferred until September 20, 2023 Board Meeting.

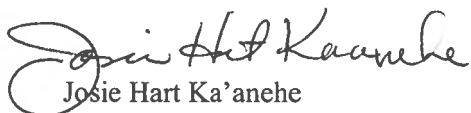
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for September 20, 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 8:15 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Josie Hart Ka'anehe". The signature is written in black ink and is positioned above the printed name and title.

Josie Hart Ka'anehe
Secretary

JHK/sk