

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 490

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| TIME AND PLACE | The 490 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, September 20, 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, and Noriko Salangdron. |
| ABSENT | Will Kane, Roger Babcock 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 | None |
| HOMEOWNERS' FORUM | A. Judy Brasel addressed the Board. B. Bridget Ornelas addressed the Board. C. Discussed letter to Board from Jake O'Neill. |
| MINUTES | The Board of Directors minutes for August 16, 2023 was unanimously approved as circulated. |
| TREASURER'S REPORT | The Board reviewed the Financial Statements for August 2023: Moved by Neil Takeda to accept the Financial Statements for August 2023, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously. |
| COMMITTEE REPORT | The Design Committee minutes for August 2023 was circulated. |
| MANAGER'S REPORT | The General Manager's Report for September 2023 was reviewed. |
| UNFINISHED BUSINESS | None. |
| NEW BUSINESS | A. ACCEPT ANNUAL AUDIT: Moved by Josie Hart Ka'anehe to accept the Annual Audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously. B. ACCEPT RECREATION CENTER 3 DRAFT PLANS: Moved by Michelle Kidani to accept the Recreation Center 3 draft plans. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay and Noriko Salangdron. Against: None. Motion carried unanimously. |

C. APPROVE MAIL-IN BALLOTS WITH ONLINE VOTING OPTION FOR NEXT BOARD ELECTION: Moved by Michelle Kidani to approve mail-in ballots with online voting option for next Board election. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay and Noriko Salangdron. **Against:** None. Motion carried unanimously.

DISCUSSION

A. DISCUSS 2023 MTA MEMBER SURVEY QUESTIONS: The Board discussed the 2023 MTA member survey questions.

B. DISCUSS LOWER MEHEULA LANDSCAPING: The Board discussed lower Meheula landscaping.

C. DISCUSS FINANCIAL OPTIONS: The Board discussed financial options.


ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for October 18, 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 8:22 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk