

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 491

TIME AND PLACE	The 491 st regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, October 18, 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, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto.
ABSENT	Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda and Roger Babcock.
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. J5 INFRASTRUCTURE PARTNERS: Presentation by Erika Reyes and Ashley May.
HOMEOWNERS' FORUM	None.
MINUTES	The Board of Directors minutes for September 20, 2023 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for September 2023: Moved by Will Kane to accept the Financial Statements for September 2023, subject to audit. In favor: Bob Barrett, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for September 2023 was circulated.
MANAGER'S REPORT	The General Manager's Report for October 2023 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. APPROVE LOCATION OF REC 6 CELL TOWER: No motion filed.
RECESS	At 7:48 p.m., President Bob Barrett called a recess of the meeting with no objections. At 7:48 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item B. Approve Contractor for Rec 3 Covered Seating Emergency Repair.
RECONVENED	President Bob Barrett reconvened the meeting at 8:01 p.m. B. APPROVE M. OKAMURA AS THE CONTRACTOR FOR REC 3 COVERED SEATING EMERGENCY REPAIR: Moved by Will Kane to approve M. Okamura as the contractor for Rec 3 covered seating emergency repair. In favor: Bob Barrett, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.

DISCUSSION

A. DISCUSS NEW HOMEOWNER ORIENTATION ONLINE: The Board discussed New Homeowner Orientation online.

RECESS

At 8:16 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:16 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item B. Lower Mililani Landscaping Cost.

RECONVENED

President Bob Barrett reconvened the meeting at 8:22 p.m.

B. APPROVE COST FOR MILILANI TOWN LANDSCAPING PROJECT. Moved by Will Kane to approve cost for Mililani Town landscaping project. **In favor:** Bob Barrett, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

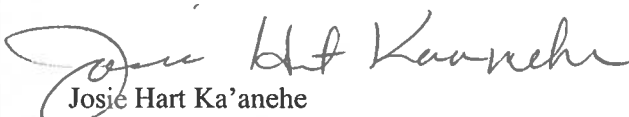
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for November 15, 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 8:29 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/sk