

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 492

TIME AND PLACE	The 492 nd regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, November 15, 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, Michael Magaoay, Noriko Salangdron and Roger Babcock.
ABSENT	Michelle Kidani, Will Kane and Valerie Aquino Okimoto.
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, 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 and Skylar Kieschnick.
HOMEOWNERS' FORUM	None.
MINUTES	The Board of Directors minutes for October 18, 2023 was unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for October 2023: Moved by Neil Takeda to accept the Financial Statements for October 2023, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Neil Takeda, Michael Magaoay, Noriko Salangdron and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for October 2023 was circulated.
MANAGER'S REPORT	The General Manager's Report for November 2023 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	None.
DISCUSSION	A. REVIEW FISCAL YEAR 2024-2025 BUDGET DRAFT: The Board reviewed Fiscal Year 2024-2025 Budget draft.
ANNOUNCEMENTS	A. The next Board of Directors Meeting is scheduled for January 17, 2024 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:01 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Josie Hart Ka'anehe".

Josie Hart Ka'anehe
Secretary

JHK/sk