

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 493

TIME AND PLACE	The 493 rd regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, January 17, 2024, 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, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto.
ABSENT	Neil Takeda and Michelle Kidani
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, 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	None.
MINUTES	The Board of Directors minutes for November 15, 2023 was unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2023: Moved by Will Kane to accept the Financial Statements for November 2023, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2023: Moved by Will Kane to accept the Financial Statements for December 2023, subject to audit. In favor: Bob Barrett, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for November and December 2023 were circulated.
MANAGER'S REPORT	The General Manager's Report for January 2024 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	
RECESS	<p>At 7:22 p.m., President Bob Barrett called a recess of the meeting with no objections.</p> <p>At 7:22 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Select Contractor for Rec 3 Renovation.</p>
RECONVENED	President Bob Barrett reconvened the meeting at 7:25 p.m.

- A. SELECT CONTRACTOR FOR REC 3 RENOVATION. Moved by Will Kane to accept proposal from JBA Construction for Rec 3 renovation. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.
- B. APPROVE 2024 RESERVE STUDY. Moved by Roger Babcock to approve the 2024 Reserve Study. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.
- C. APPROVE FISCAL YEAR 2024-2025 BUDGET. Moved by Will Kane to approve Fiscal Year 2024-2025 Budget. **In favor:** Bob Barrett, Josie Hart Ka'anehe, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

None.

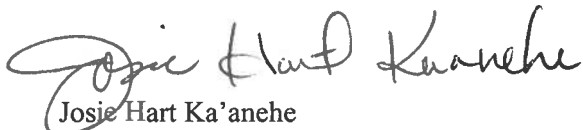
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for February 21, 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 7:50 p.m.

RESPECTFULLY SUBMITTED,



Josie Hart Ka'anehe
Secretary

JHK/sk