

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 494

TIME AND PLACE The 494th regular meeting of the Mililani Town Association Board of Directors was held on Wednesday, March 13, 2024 at 8:13 p.m. in the Conference Room of the Administrative Building at 95-303 Kaloapau Street, Mililani, HI 96789.

CALL TO ORDER President, Bob Barrett called the meeting to order at 8:13 p.m.

ROLL CALL Silent roll call noted the following directors were present and absent respectively:

PRESENT Bob Barrett, Josie Hart Ka’anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangron, Roger Babcock and Val Okimoto.

ABSENT Michelle Kidani

MANAGEMENT REPRESENTATIVES David O’Neal, Katherine Cueva and Sheryl Kamikawa

QUORUM The required number of Directors to constitute a quorum was present.

RECESS At 8:13 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:14 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business A. Election of Officers.

RECONVENED President Bob Barrett reconvened the meeting at 8:15 p.m.

A. **ELECTION OF OFFICERS:** The following Officers were elected to serve for the period April 1, 2024 through March 31, 2025:

President	Bob Barrett
Vice President	Michelle Kidani
Secretary	Josie Hart Ka’anehe
Treasurer	Neil Takeda

B. **APPROVE MEETING SCHEDULE:** The Board approved the meeting schedule.

DISCUSSION ITEMS

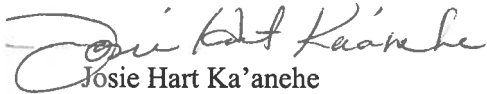
A. **DISCUSS BOARD APPRECIATION DINNER DATE/LOCATION:** The Board discussed the Board appreciation dinner date/location.

B. **DISCUSS STRATEGIC PLANNING DATE/LOCATION:** The Board discussed the Strategic Planning date/location.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for April 17, 2024 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:24 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Josie Hart Ka'anche".

Josie Hart Ka'anche
Secretary

JHK/sk