

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 499

TIME AND PLACE	The 499 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, November 20, 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, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto (arrived at 7:05 pm).
ABSENT	Will Kane and Michael Magaoay
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.
HOMEOWNERS' FORUM	A. Al Kanealii addressed the Board.
GUESTS	A. BANK OF HAWAII: Presentation by Lance Taketa, Skylar Kieschnick & Scott Goto.
MINUTES	A. The Board of Directors minutes for October 16, 2024 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for October 2024: Moved by Neil Takeda to accept the Financial Statements for October 2024, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for October 2024 were circulated.
MANAGER'S REPORT	The General Manager's Report for November 2024 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	
RECESS	At 8:15 p.m., President Bob Barrett called a recess of the meeting with no objections. At 8:15 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Select Contractor for Rec 5 Fence Replacement.
RECONVENED	President Bob Barrett reconvened the meeting at 8:19 p.m. A. SELECT CONTRACTOR FOR REC 5 FENCE REPLACEMENT: Moved by Michelle Kidani to select Best Vinyl Fence & Deck as the contractor for Rec 5 fence replacement. In favor: Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. Against: None. Motion carried unanimously.

- B. APPROVE CHANGES TO RULES C7 AND C8: Moved by Josie Ka'anehe to approve changes to Rules C7 and C8. **In favor:** Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.
- C. APPROVE FORMATION OF NET CARBON AD HOC COMMITTEE: Moved by Roger Babcock to approve formation of Net Carbon Ad Hoc Committee. Members of this committee include Will Kane, Michael Magaoay, Roger Babcock, Laurie Usui and Roy Tashiro. **In favor:** Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.
- D. APPROVE STRATEGIC PLAN FYE26-FYE30: Moved by Roger Babcock to approve Strategic Plan FYE26-FYE30. **In favor:** Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.
- E. APPROVE FISCAL YEAR 2025-2026 BUDGET: Moved by Michelle Kidani to approve Fiscal Year 2025-2026 Budget (with a \$20.00 per quarter dues increase). **In favor:** Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

None.

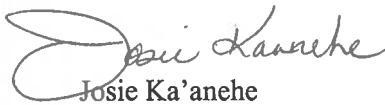
ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for January 15, 2025 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 Ka'anehe

Secretary

JK/sk