

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 500

TIME AND PLACE	The 500 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, February 19, 2025, 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 (arrived at 7:14 p.m.), Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, and Val Aquino Okimoto (arrived at 7:21 p.m.).
ABSENT	Roger Babcock
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	A. BANK OF HAWAII: Presentation by Lance Taketa, Skylar Kieschnick & Scott Goto.
HOMEOWNERS' FORUM	None
MINUTES	A. The Board of Directors minutes for November 20, 2024 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2024: Moved by Neil Takeda to accept the Financial Statements for November 2024, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for December 2024: Moved by Neil Takeda to accept the Financial Statements for December 2024, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for January 2025: Moved by Neil Takeda to accept the Financial Statements for January 2025, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for November 2024, December 2024 and January 2025 were circulated.
MANAGER'S REPORT	The General Manager's Report for February 2025 was reviewed.

- UNFINISHED BUSINESS None.
- NEW BUSINESS A. APPROVE MTA RULES AMENDMENT: Moved by Will Kane to approve the MTA Rules Amendment. **In favor:** Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.
- RECESS At 7:27 p.m., President Bob Barrett called a recess of the meeting with no objections.
- At 7:27 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Select Contractor for Rec 3 Pickleball/Tennis Court Resurfacing.
- RECONVENED President Bob Barrett reconvened the meeting at 7:34 p.m.
- A. SELECT CONTRACTOR FOR REC 3 PICKLEBALL/TENNIS COURT RESURFACING: Moved by Will Kane to select AllCourt as the contractor for Rec 3 Pickleball/Tennis Court resurfacing to hard court. **In favor:** Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.
- DISCUSSION
- RECESS At 7:34 p.m., President Bob Barrett called a recess of the meeting with no objections.
- At 7:34 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. Discuss Rec 5 Floor Resurfacing.
- RECONVENED President Bob Barrett reconvened the meeting at 7:42 p.m.
- RECESS At 7:42 p.m., President Bob Barrett called a recess of the meeting with no objections.
- At 7:47 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item B. GM Performance Review.
- RECONVENED President Bob Barrett reconvened the meeting at 8:01 p.m.
- ANNOUNCEMENTS A. The Annual Meeting is scheduled for March 12, 2025 at 7:00 p.m. at Rec Center 6.
 B. The next Board of Directors Meeting is scheduled for April 16, 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 8:02 p.m.

RESPECTFULLY SUBMITTED,



Noriko C. Salangdron
Secretary