

**MILILANI TOWN ASSOCIATION
ANNUAL BOARD OF DIRECTORS MEETING**

NO. 57

TIME AND PLACE The 57th Annual Meeting of the Mililani Town Association Board of Directors was held on Wednesday, March 12, 2025 at 8:16 p.m. in the Recreation Center VI Hall at 95-1010 Konaku Street, Mililani, HI 96789.

CALL TO ORDER President, Bob Barrett called the meeting to order at 8:16 p.m.

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

PRESENT Bob Barrett, Michelle Kidani, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock (via telephone) and Val Okimoto.

ABSENT None

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

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

RECESS At 8:16 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:16 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 8:24 p.m.

A. ELECTION OF OFFICERS: The following Officers were elected to serve for the period April 1, 2025 through March 31, 2026:

President	Neil Takeda
Vice President	Val Okimoto
Secretary	Noriko Salangdron
Treasurer	Michael Magaoay


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.

ANNOUNCEMENTS The next Board of Directors Meeting is scheduled for April 16, 2025 at 7:00 p.m. at the Administrative Building Conference Room.

ADJOURNMENT Having no further business before the Board, the meeting was adjourned at 8:33 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Noriko Salangdron". The signature is fluid and cursive, with a long horizontal stroke at the end.

Noriko Salangdron
Secretary

NS/sk