

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 502

TIME AND PLACE	The 502 <sup>nd</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, May 21, 2025, at 7:00 p.m.
CALL TO ORDER	President Neil Takeda called the meeting to order at 7:00 p.m.
ROLL CALL	Roll call noted the following directors were present and absent respectively:
PRESENT	Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane (arrived at 7:29 p.m.), Josie Ka'anehe and Roger Babcock.
ABSENT	Michelle Kidani, Bob Barrett
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
HOMEOWNERS' FORUM	A. Homeowner Ross K. addressed the Board.
GUESTS	A. BANK OF HAWAII: Presentation by Lance Taketa, Skylar Kieschnick & Scott Goto.
MINUTES	A. The Board of Directors minutes for April 16, 2025 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for April 2025: Moved by Val Okimoto to accept the Financial Statements for April 2025, subject to audit. <b>In favor:</b> Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for April 2025 were circulated.
MANAGER'S REPORT	The General Manager's Report for May 2025 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	
RECESS	At 7:54 p.m., President Neil Takeda called a recess of the meeting with no objections.  At 7:54 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Contractor for Rec 2 Heat Pump Replacement, Item B. Approve Supplier for Rec 3 Arcade, Item C. Approve Proposal for Pedestrian Bridge Inspection and Rec 2 Pump Room Floor Specs and Homeowners' Forum A. Homeowner Ross K.
RECONVENED	President Neil Takeda reconvened the meeting at 8:34 p.m.

A. APPROVE CONTRACTOR FOR REC 2 HEAT PUMP REPLACEMENT: Moved by Val Okimoto to approve Hawaii Pool and Spa as the contractor for the Hayward heat pump for Rec 2 heat pump replacement. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe and Roger Babcock. **Against:** None. Motion carried unanimously.

B. APPROVE SUPPLIER FOR REC 3 ARCADE: Moved by Noriko Salangdron to approve Betson as the supplier for Rec 3 Arcade. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe and Roger Babcock. **Against:** None. Motion carried unanimously.

C. APPROVE PROPOSAL FOR PEDESTRIAN BRIDGE INSPECTION AND REC 2 PUMP ROOM FLOOR SPECS: Moved by Val Okimoto to approve proposal from Kai Hawaii for pedestrian bridge inspection and Rec 2 pump room floor specs. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION

None.

ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for June 18, 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 8:40 p.m.

RESPECTFULLY SUBMITTED,



Noriko Salangdron  
Secretary

NS/syk