

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 503

TIME AND PLACE	The 503 rd regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, June 18, 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, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock.
ABSENT	Val Okimoto and Michelle Kidani
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.
GUESTS	None
HOMEOWNERS' FORUM	A. Homeowner Sabrina G. addressed the Board.
MINUTES	A. The Board of Directors minutes for May 21, 2025 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for May 2025: Moved by Bob Barrett to accept the Financial Statements for May 2025, subject to audit. In favor: Neil Takeda, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for May 2025 were circulated.
MANAGER'S REPORT	The General Manager's Report for June 2025 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	
RECESS	At 7:13 p.m., President Neil Takeda called a recess of the meeting with no objections. At 7:13 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Addition of AT&T to the Nursery Cell Tower and Homeowners' Forum A. Homeowner Sabrina G.
RECONVENED	President Neil Takeda reconvened the meeting at 7:37 p.m.

A. APPROVE ADDITION OF AT&T TO THE NURSERY CELL TOWER: Moved by Michael Magaoay to approve addition of AT&T to the Nursery Cell Tower. **In favor:** Neil Takeda, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION

None.

ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for August 20, 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 7:38 p.m.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Noriko Salangdron", written in a cursive style.

Noriko Salangdron
Secretary

NS/syk