

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 504

TIME AND PLACE	The 504 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, August 20, 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, Michelle Kidani, Josie Ka'anehe, Bob Barrett and Roger Babcock.
ABSENT	Will Kane
MANAGEMENT REPRESENTATIVES	David O'Neal, Lynelle Tamashiro, Kaleo Perreira, Laurie Usui, 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.
RECESS	At 7:20 p.m., President Neil Takeda called a recess of the meeting with no objections. At 7:20 p.m., the Board convened an Executive Session by unanimous consent for presentation and Q&A of Guests B. Pacific Recreation-Dave Hamil and Guests C. Inspired Play-Danielle Sagum.
RECONVENED	President Neil Takeda reconvened the meeting at 8:01 p.m.
HOMEOWNERS' FORUM	None.
MINUTES	A. The Board of Directors minutes for June 18, 2025 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for June 2025 and July 2025: Moved by Val Okimoto to accept the Financial Statements for June 2025 and July 2025, subject to audit. In favor: Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Michelle Kidani, Josie Ka'anehe, Bob Barrett and Roger Babcock. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for June 2025 and July 2025 were circulated.
MANAGER'S REPORT	The General Manager's Report for August 2025 was reviewed.
UNFINISHED BUSINESS	None.

NEW BUSINESS

RECESS

At 8:04 p.m., President Neil Takeda called a recess of the meeting with no objections.

At 8:04 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Contractor for Rec 3 Playground Equipment and New Business Item B. Approve Contract Language Update for Rec 4 Cell Tower.

RECONVENED

President Neil Takeda reconvened the meeting at 8:17 p.m.

A. APPROVE CONTRACTOR FOR REC 3 PLAYGROUND EQUIPMENT: Moved by Bob Barrett to approve Pacific Recreation for Rec 3 playground equipment. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Josie Ka'anehe and Bob Barrett. **Against:** Michael Magaoay, Michelle Kidani and Roger Babcock. Motion carried.

B. APPROVE CONTRACT LANGUAGE UPDATE FOR REC 4 CELL TOWER: Moved by Bob Barrett to approve contract language update for Rec 4 Cell Tower. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Michelle Kidani, 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 September 17, 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 8:19 p.m.

RESPECTFULLY SUBMITTED,



Noriko Salangdron
Secretary

NS/syk