

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 505

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| TIME AND PLACE             | The 505 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, September 17, 2025, at 7:00 p.m.  |
| CALL TO ORDER              | Vice-President Val Okimoto called the meeting to order at 7:00 p.m.  |
| ROLL CALL                  | Roll call noted the following directors were present and absent respectively:  |
| PRESENT                    | Val Okimoto, Noriko Salangdron, Michael Magaoay, Josie Ka'anehe, Bob Barrett and Roger Babcock.  |
| ABSENT                     | Neil Takeda, Michelle Kidani and Will Kane   |
| MANAGEMENT REPRESENTATIVES | David O'Neal, Katherine Cueva, Lynelle Tamashiro, Kaleo Perreira, Laurie Usui, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa  |
| QUORUM                     | The required number of Directors to constitute a quorum was present.   |
| GUESTS                     | None.  |
| HOMEOWNERS' FORUM          | None.  |
| MINUTES                    | A. The Board of Directors minutes for August 20, 2025 were unanimously approved as circulated.   |
| TREASURER'S REPORT         | The Board reviewed the Financial Statements for August 2025: Moved by Bob Barrett to accept the Financial Statements for August 2025, subject to audit. <b>In favor:</b> Val Okimoto, Noriko Salangdron, Michael Magaoay, Josie Ka'anehe, Bob Barrett and Roger Babcock. <b>Against:</b> None. Motion carried unanimously. |
| COMMITTEE REPORT           | The Design Committee minutes for August 2025 were circulated.  |
| MANAGER'S REPORT           | The General Manager's Report for September 2025 was reviewed.  |
| UNFINISHED BUSINESS        | None.  |
| NEW BUSINESS               | A. APPROVE UPDATE TO MILILANI TOWN RULES. Moved by Bob Barrett to approve update to Mililani Town Rules. <b>In favor:</b> Val Okimoto, Noriko Salangdron, Michael Magaoay, Josie Ka'anehe, Bob Barrett and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.  |
| RECESS                     | At 7:14 p.m., Vice-President Val Okimoto called a recess of the meeting with no objections.<br><br>At 7:14 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item B. Approve Rec 4 Cell Tower Contract Update.  |
| RECONVENED                 | Vice-President Val Okimoto reconvened the meeting at 7:25 p.m.   |

B. APPROVE REC 4 CELL TOWER CONTRACT UPDATE: Moved by Bob Barrett to approve Rec 4 Cell Tower contract update. **In favor:** Val Okimoto, Noriko Salangdron, Michael Magaoay, Josie Ka'anehe, Bob Barrett and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION

A. BUDGET PRIORITIES: The Board discussed budget priorities.

ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for October 15, 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 7:32 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