

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 506

TIME AND PLACE	The 506 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, November 19, 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, Michelle Kidani, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock.
ABSENT	Val Okimoto and Michael Magaoay
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, 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, Chase Houghtailing and Scott Goto.
HOMEOWNERS' FORUM	None.
MINUTES	A. The Board of Directors minutes for September 17, 2025 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for September 2025: Moved by Bob Barrett to accept the Financial Statements for September 2025, subject to audit. In favor: Neil Takeda, Noriko Salangdron, Michelle Kidani, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for October 2025: Moved by Bob Barrett to accept the Financial Statements for October 2025, subject to audit. In favor: Neil Takeda, Noriko Salangdron, Michelle Kidani, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. Against: None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for September and October 2025 were circulated.
MANAGER'S REPORT	The General Manager's Report for November 2025 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. ACCEPT FY 2024-2025 ANNUAL AUDIT. Moved by Bob Barrett to accept FY 2024-2025 Annual Audit. In favor: Neil Takeda, Noriko Salangdron, Michelle Kidani, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock.
RECESS	<p>At 7:32 p.m., President Neil Takeda called a recess of the meeting with no objections.</p> <p>At 7:32 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item B. Approve Contractor for Warehouse Roof Repair and Item C. Approve Contractor for Rec 2 Pump Room Repair.</p>

RECONVENED

President Neil Takeda reconvened the meeting at 7:39 p.m.

B. APPROVE CONTRACTOR FOR WAREHOUSE ROOF REPAIR: Moved by Will Kane to approve On Top Roofing for warehouse roof repair. **In favor:** Neil Takeda, Noriko Salangdron, Michelle Kidani, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. **Against:** None. Motion carried unanimously.

C. APPROVE CONTRACTOR FOR REC 2 PUMP ROOM REPAIR: Moved by Will Kane to approve CPSC for Rec 2 pump room repair. **In favor:** Neil Takeda, Noriko Salangdron, Michelle Kidani, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. **Against:** None. Motion carried unanimously.

DISCUSSION

A. REVIEW FY 2026-2027 BUDGET DRAFT: The Board reviewed FY 2026-2027 Budget Draft.

RECESS

At 7:48 p.m., President Neil Takeda called a recess of the meeting with no objections.

At 7:48 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item B. Events.

RECONVENED

President Neil Takeda reconvened the meeting at 8:37 p.m.

ANNOUNCEMENTS

A. The Board of Directors will recess in December.

B. The next Board of Directors meeting is scheduled for January 21, 2026 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:37 p.m.

RESPECTFULLY SUBMITTED,



Noriko Salangdron
Secretary

NS/syk