

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS' MEETING**

NO. 507

TIME AND PLACE	The 507 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, January 21, 2026, 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, 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 November 19, 2025 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for November 2025: Moved by Bob Barrett to accept the Financial Statements for November 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.</p> <p>The Board reviewed the Financial Statements for December 2025: Moved by Bob Barrett to accept the Financial Statements for December 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.</p>
COMMITTEE REPORT	The Design Committee minutes for November and December 2025 were circulated.
MANAGER'S REPORT	The General Manager's Report for January 2026 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	<p>A. APPROVE REC 3 ARCADE RULES: Moved by Bob Barrett to approve Rec 3 Arcade Rules. 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.</p> <p>B. APPROVE FISCAL YEAR 2026-2027 BUDGET: Moved by Bob Barrett to approve Fiscal Year 2026-2027 Budget. 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.</p>

DISCUSSION

A. DISCUSS REC 5 A/C: The Board discussed Rec 5 A/C.

ANNOUNCEMENTS

A. The next Board of Directors meeting is scheduled for February 18, 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 7:30 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