

The 508<sup>th</sup> regular meeting of the Mililani Town Association Board of Directors will be held at 7:00 pm on Wednesday, February 18, 2026, in the Admin Building Conference Room at 95-303 Kaloapau Street, Mililani Town, Hawaii, 96789.

## AGENDA

- I. CALL TO ORDER N. TAKEDA
  - II. ROLL CALL N. SALANGDRON  
Neil Takeda-President, Val Okimoto-Vice-President, Noriko Salangdron-Secretary, Michael Magaoay-Treasurer, Michelle Kidani, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock  
Staff –David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Jessica Maclachlan, Darryl Barbadillo and Sheryl Kamikawa
  - III. GUESTS N. TAKEDA  
A. BANK OF HAWAII: Presentation by Lance Taketa, Skylar Kieschnick and Scott Goto.
  - IV. HOMEOWNER'S FORUM N. TAKEDA
  - V. APPROVAL OF THE MINUTES N. TAKEDA  
A. BOARD OF DIRECTORS' MINUTES – January 21, 2026
  - VI. TREASURER'S REPORT M. MAGAOAY  
A. ACCEPTANCE OF FINANCIAL STATEMENTS, SUBJECT TO AUDIT – January 2026
  - VII. COMMITTEE REPORTS N. TAKEDA  
A. DESIGN COMMITTEE MINUTES – January 2026
  - VIII. MANAGER'S REPORT D. O'NEAL
  - IX. UNFINISHED BUSINESS N. TAKEDA
  - X. NEW BUSINESS N. TAKEDA
- MEETING WILL RECESS. EXECUTIVE SESSION WILL CONVENE.
- A. APPROVE CONTRACTOR FOR PEDESTRIAN BRIDGE REPAIR
- EXECUTIVE SESSION WILL ADJOURN. MEETING WILL RECONVENE.
- XI. DISCUSSION N. TAKEDA
- MEETING WILL RECESS. EXECUTIVE SESSION WILL CONVENE.
- A. GM PERFORMANCE REVIEW
- EXECUTIVE SESSION WILL ADJOURN. MEETING WILL RECONVENE.
- XII. ANNOUNCEMENTS N. TAKEDA  
A. The Annual Meeting is scheduled for March 11, 2026 at 7:00 pm at Rec Center 3.  
B. The next Board of Directors Meeting is scheduled for April 15, 2026 at 7:00 p.m. at the Admin Building Conference Room.
- XIII. ADJOURNMENT