

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

NO. 508

TIME AND PLACE	The 508 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, February 18, 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, Will Kane (arrived at 7:10 pm), Josie Ka'anehe, Bob Barrett and Roger Babcock.
ABSENT	Michelle Kidani
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, 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 January 21, 2026 were unanimously approved as circulated.
TREASURER'S REPORT	The Board reviewed the Financial Statements for January 2026: Moved by Bob Barrett to accept the Financial Statements for January 2026, subject to audit. <b>In favor:</b> Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for January 2026 were circulated.
MANAGER'S REPORT	The General Manager's Report for February 2026 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	
RECESS	At 7:33 p.m., President Neil Takeda called a recess of the meeting with no objections.  At 7:33 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Contractor for Pedestrian Bridge Repair.
RECONVENED	President Neil Takeda reconvened the meeting at 7:48 p.m.  A. APPROVE CONTRACTOR FOR PEDESTRIAN BRIDGE REPAIR: Moved by Bob Barrett to approve Kaikor Construction for the Pedestrian Bridge repair. <b>In favor:</b> Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett and Roger Babcock. <b>Against:</b> None. Motion carried unanimously.

DISCUSSION

RECESS

At 7:49 p.m., President Neil Takeda called a recess of the meeting with no objections.

At 7:49 p.m., the Board convened an Executive Session by unanimous consent to discuss Discussion Item A. GM Performance Review.

RECONVENED

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

ANNOUNCEMENTS

- 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.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:18 p.m.

RESPECTFULLY SUBMITTED,



Noriko Salangdron  
Secretary

NS/syk