

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

NO. 509

TIME AND PLACE	The 509 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, April 15, 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 7:08 pm), Josie Ka'anehe, Bob Barrett, Roger Babcock and Elynne Chung.
ABSENT	None.
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	A. RICHARD EKIMOTO, ESQ: Presentation by Richard Ekimoto, Esq.
HOMEOWNERS' FORUM	None.
MINUTES	A. The Board of Directors minutes for February 18, 2026 were unanimously approved as circulated. B. The 58 th Annual Board of Directors minutes for March 11, 2026 were unanimously approved as circulated.
TREASURER'S REPORT	A. The Board reviewed the Financial Statements for February 2026: Moved by Bob Barrett to accept the Financial Statements for February 2026, subject to audit. In favor: Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett, Roger Babcock and Elynne Chung. Against: None. Motion carried unanimously. B. The Board reviewed the Financial Statements for March 2026: Moved by Bob Barrett to accept the Financial Statements for March 2026, subject to audit. In favor: Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett, Roger Babcock and Elynne Chung. Against: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for February 2026 and March 2026 were circulated.
MANAGER'S REPORT	The General Manager's Report for April 2026 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. APPROVE AUTHORIZED PROFESSIONALS LIST FOR FY 2026-2027: Moved by Will Kane to approve the Authorized Professionals List for FY 2026-2027. In favor: Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anehe, Bob Barrett, Roger Babcock and Elynne Chung. Against: None. Motion carried unanimously.

B. REVIEW ADMIN RESO 38 AND SIGN EXHIBIT: Admin Reso. 038 was reviewed and exhibit was signed by Neil Takeda, Val Okimoto, Noriko Salangdron, Michael Magaoay, Will Kane, Josie Ka'anche, Bob Barrett, Roger Babcock and Elynne Chung.

DISCUSSION

None.


ANNOUNCEMENTS

A. The next Board of Directors meeting is scheduled for May 20, 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 8:09 p.m.

RESPECTFULLY SUBMITTED,



Noriko Salangdron
Secretary

NS/syk