MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS' MEETING

NO. 511

TIME AND PLACE	The 511th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, August 19, 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, Josie Ka'anehe, Roger Babcock and Elynne Chung.
ABSENT	Will Kane, Michael Magaoay and Bob Barrett
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 Takeda and Chase Houghtailing.
HOMEOWNERS' FORUM	None.
MINUTES	A. The Board of Directors minutes for May 20, 2026 were unanimously approved as circulated.
TREASURER'S REPORT	A. The Board reviewed the Financial Statements for May 2026: Moved by Val Okimoto to accept the Financial Statements for May 2026, subject to audit. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Josie Ka'anehe, Roger Babcock and Elynne Chung. **Against**: None. Motion carried unanimously. B. The Board reviewed the Financial Statements for June 2026: Moved by Val Okimoto to accept the Financial Statements for June 2026, subject to audit. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Josie Ka'anehe, Roger Babcock and Elynne Chung. **Against**: None. Motion carried unanimously. C. The Board reviewed the Financial Statements for July 2026: Moved by Val Okimoto to accept the Financial Statements for July 2026, subject to audit. **In favor:** Neil Takeda, Val Okimoto, Noriko Salangdron, Josie Ka'anehe, Roger Babcock and Elynne Chung. **Against**: None. Motion carried unanimously.
COMMITTEE REPORT	The Design Committee minutes for May 2026, June 2026 and July 2026 were circulated.
MANAGER'S REPORT	The General Manager's Report for August 2026 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	None.

DISCUSSION

RECESS	At 7:28 p.m., President Neil Takeda called a recess of the meeting with no objections.
	At 7:28 p.m., the Board convened an Executive Session with unanimous consent to discuss Discussion Item A. Discuss Feral Animals.
RECONVENED	President Neil Takeda reconvened the meeting at 8:09 p.m.
ANNOUNCEMENTS	A. The next Board of Directors meeting is scheduled for September 16, 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 8:10 p.m.

RESPECTFULLY SUBMITTED,

Noriko Salangdron

Noriko Salangdron
Secretary

NS/syk