

**MILILANI TOWN ASSOCIATION
BOARD OF DIRECTORS MEETING**

NO. 497

TIME AND PLACE	The 497 th regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, August 21, 2024, at 7:00 p.m.
CALL TO ORDER	President Bob Barrett called the meeting to order at 7:00 p.m.
ROLL CALL	Roll call noted the following directors were present and absent respectively:
PRESENT	Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron and Val Aquino Okimoto (arrived at 7:13pm).
ABSENT	Will Kane, Michael Magaoay and Roger Babcock
MANAGEMENT REPRESENTATIVES	Katherine Cueva, Laurie Usui, Jessica Maclachlan and Darryl Barbadillo
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	A. BANK OF HAWAII: Presentation by Lance Taketa and Skylar Kieschnick. B. HAWAII PROTECTIVE SOLUTIONS LLC: Presentation by Damon Manning, Ryan Pagat, Kalani Kamana'o and Dan Yamane.
HOMEOWNERS' FORUM	None.
MINUTES	A. The Board of Directors minutes for May 15, 2024 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for May 2024: Moved by Neil Takeda to accept the Financial Statements for May 2024, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for June 2024: Moved by Neil Takeda to accept the Financial Statements for June 2024, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for July 2024: Moved by Neil Takeda to accept the Financial Statements for July 2024, subject to audit. In favor: Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron and Val Aquino Okimoto. Against: None. Motion carried unanimously</p>
COMMITTEE REPORT	The Design Committee minutes for May 2024, June 2024 and July 2024 were circulated.
MANAGER'S REPORT	The General Manager's Report for August 2024 was reviewed.
UNFINISHED BUSINESS	None.

NEW BUSINESS

RECESS

At 8:21 p.m., President Bob Barrett called a recess of the meeting with no objections.

At 8:21 p.m., the Board convened an Executive Session by unanimous consent to discuss New Business Item A. Approve Pool Gutter Repair for Rec 2.

RECONVENED

President Bob Barrett reconvened the meeting at 8:26 p.m.

A. APPROVE POOL GUTTER REPAIR FOR REC 2: Moved by Josie Hart Ka'anehe to approve the proposal by Hawaii Protective Solutions LLC to repair the Rec 2 pool gutter. **In favor:** Bob Barrett, Michelle Kidani, Josie Hart Ka'anehe, Neil Takeda, Noriko Salangdron, and Val Aquino Okimoto. **Against:** None. Motion carried unanimously.

DISCUSSION

A. DISCUSS COURT SURFACE SURVEY. The Board discussed the court surface survey.

B. DISCUSS THE STRATEGIC PLAN TOPICS. The Board discussed the strategic plan topics.


ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for September 18, 2024 at 7:00 p.m. at the Admin Building Conference Room.

ADJOURNMENT

Having no further business before the Board, the meeting was adjourned at 8:47 p.m.

RESPECTFULLY SUBMITTED,


Josie Hart Ka'anehe
Secretary

JHK/lu