

**MILILANI TOWN ASSOCIATION  
BOARD OF DIRECTORS MEETING**

NO. 498

TIME AND PLACE	The 498 <sup>th</sup> regular meeting of the Mililani Town Association Board of Directors was held in the Admin Building Conference Room on Wednesday, October 16, 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, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock (arrived at 7:04 pm) and Val Aquino Okimoto.
ABSENT	Michelle Kidani
MANAGEMENT REPRESENTATIVES	David O'Neal, Katherine Cueva, Lynelle Tamashiro, Laurie Usui, Kaleo Perreira, Jessica Maclachlan, Darryl Barbadillo, Roy Tashiro and Sheryl Kamikawa
QUORUM	The required number of Directors to constitute a quorum was present.
GUESTS	None.
HOMEOWNERS' FORUM	None.
MINUTES	A. The Board of Directors minutes for August 21, 2024 were unanimously approved as circulated.
TREASURER'S REPORT	<p>The Board reviewed the Financial Statements for August 2024: Moved by Neil Takeda to accept the Financial Statements for August 2024, subject to audit. <b>In favor:</b> Bob Barrett, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.</p> <p>The Board reviewed the Financial Statements for September 2024: Moved by Neil Takeda to accept the Financial Statements for September 2024, subject to audit. <b>In favor:</b> Bob Barrett, Josie Ka'anehe, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. <b>Against:</b> None. Motion carried unanimously.</p>
COMMITTEE REPORT	The Design Committee minutes for August 2024 and September 2024 were circulated.
MANAGER'S REPORT	The General Manager's Report for October 2024 was reviewed.
UNFINISHED BUSINESS	None.
NEW BUSINESS	A. APPROVAL OF RULE PROHIBITING FEEDING OF FERAL ANIMALS ON COMMON AREA: Moved by Will Kane to approve the rule prohibiting feeding of feral animals on common area. <b>In favor:</b> Bob Barrett, Neil Takeda, Will Kane, Michael Magaoay, Noriko Salangdron, Roger Babcock and Val Aquino Okimoto. <b>Abstain:</b> Josie Ka'anehe. <b>Against:</b> None. Motion carried.

DISCUSSION

A. PRESENT FISCAL YEAR 2025-2026 BUDGET DRAFT. The Board discussed the Fiscal Year 2025-2026 Budget draft.

B. DISCUSS STRATEGIC PLAN TOPICS. The Board discussed Strategic Plan topics.


ANNOUNCEMENTS

A. The next Board of Directors Meeting is scheduled for November 20, 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 8:01 p.m.

RESPECTFULLY SUBMITTED,

  
Josie Ka'anehe  
Secretary

JK/sk