

WAIKIKI BANYAN BOARD OF DIRECTORS
Special Meeting Minutes

Waikiki Banyan Conference Room, Waikiki Banyan, 201 Ohua Avenue, Honolulu, HI
Saturday, June 4, 2016

TO ORDER: President Bob Ivanoff called the meeting to order at 11:15 am. President Bob Ivanoff was Secretary pro tem for the meeting. In attendance and constituting a quorum were President Bob Ivanoff, Vice-President Kini Olegario, Treasurer Lorimegan Black, Director Lou Palmer and Director John Wong.

ABSENT: Directors Dick Eide and Shraga Dachner and Secretary Kenji Iwasa

CORRESPONDENCE:

1. Email, Brad Fieldson, Owner T1-3308 – Change in House Rules
2. Email, Jordan Segal, Koko Resorts – Regarding House Rule Change
3. Email, Douglas Ng – Banyan Update (regarding House Rule Change)

UNFINISHED BUSINESS:

1. House Rule Revision: after consideration of the need to replace the House Rule change pertaining to Section 3, Para 3.1 approved by the BOD on 26 May 2016; it was moved by Bob Ivanoff, seconded by Lorimegan Black and agreed unanimously to adopt the revised referenced House Rule to the version presented to the Board of Directors on this date, subject to owners review.

NEXT MEETING: At the call of the President.

ADJOURNMENT: The meeting was adjourned at 12.20 pm.

Bob Ivanoff, President
Secretary pro tem

Approved: 8/25/16 