



HAWAIIANA

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# *Waikiki Banyan*

## **Board of Directors' Meeting**

The regularly scheduled meeting of the Board of Directors of Waikiki Banyan will be held on:

**DATE:** Thursday, March 15, 2018

**TIME:** 1:30 P.M.  
2:00 P.M.

**PLACE:** 3<sup>rd</sup> Floor Banyan Room, Tower I

BY CALL OF:

BOB IVANOFF  
PRESIDENT

BY:

Jon McKenna  
Jon McKenna  
Management Executive

**THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (d)].**

# *Waikiki Banyan*

BOARD OF DIRECTORS' MEETING  
Thursday, March 15, 2018 at 2:00 p.m.  
3<sup>rd</sup> Floor Banyan Room, Tower 1

OWNERS ARE INVITED TO PRESENT QUESTIONS AT 1:30 P.M.

## AGENDA

- I. **OWNER'S FORUM** (1:30 p.m.)
- II. **CALL TO ORDER** (2:00 p.m.)
- III. **SERVCO PACIFIC INSURANCE** – Presentation by Tom Turnure
- IV. **APPROVAL OF MINUTES:** January 9, 2018 Regular Meeting, February 23, 2018 Annual and Organizational Meetings, and March 5, 2018 Special Meeting Minutes.
- V. **ANNOUNCEMENTS:** President
- VI. **TREASURER'S REPORT:** Financial Statements of December 2017 and January 2018
- VII. **GENERAL MANAGER'S REPORT**
- VIII. **HAWAIIANA REPORT**
- IX. **COMMITTEE REPORTS (Committee Assignments)**
  - A. Budget & Finance
  - B. Leasing & Commercial Interests
  - C. Grounds Improvement, Planning & Maintenance
  - D. Planning, Improvements & Technology
  - E. Recreation Deck Renovation
  - F. Personnel and Admin
- X. **UNFINISHED BUSINESS**
  - A. Wash Laundry Payment

- B. Association Insurance
  - 1. Insurance Deductible Resolution
  - 2. Agent of Record, Consolidation
  - 3. HO6 Owner Insurance Policy
  - 4. Directors & Officers Insurance, Increase Coverage

XI. **NEW BUSINESS**

- A. Board of Directors Code of Conduct
- B. Rules for Owner Participation at Board Meetings
- C. Additional Kayak/Surfboard Rack Installation

XII. **DATE OF NEXT MEETING:** The next meeting is the Regular Meeting scheduled for Tuesday, May 8, 2018, 2:00 p.m. at the 3<sup>rd</sup> Floor Banyan Room, Tower 1.

XIII. **EXECUTIVE SESSION** – Personnel and legal matters to be discussed.

XIV. **ADJOURNMENT**