



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Tel: (808) 593-9100
Fax: (808) 593-6333
Internet: www.hmcmgt.com

Waikiki Banyan Board of Directors' Meeting

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

DATE: September 12, 2017

TIME: 3:00 P.M.
2:30 P.M. (Owners' Forum)

PLACE: 3rd Floor Banyan Room, Tower I

If you are a Board member and unable to attend this meeting, please call 203-5234 and inform us accordingly.

BY CALL OF:

MICHAEL JOB
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
Tuesday, September 12, 2017 at 3 p.m.
3rd Floor Banyan Room, Tower 1

OWNERS ARE INVITED TO PRESENT QUESTIONS AT 2:30 P.M.

AGENDA

- I. **OWNER'S FORUM** (2:30 p.m.)
- II. **CALL TO ORDER** (3:00 p.m.)
- III. **BOARD VACANCY**
- IV. **VICE-PRESIDENT VACANCY**
- V. **APPROVAL OF MINUTES:** July 11, 2017 Regular Meeting and August 22, 2017 Special Meeting.
- VI. **ANNOUNCEMENT:** President
- VII. **TREASURER'S REPORT:** Financial Statements of June and July 2017
- VIII. **GENERAL MANAGER'S REPORT**
- IX. **HAWAIIANA REPORT**
- X. **COMMITTEE REPORTS**
 - A. Budget & Finance (Chair Black)
 - 1. 2018 Budget
 - B. Leasing & Commercial Interests (Chair *vacant*)
 - C. Grounds Improvement, Planning & Maintenance (Chair Palmer)
 - D. Planning, Improvements & Technology (Chair_Olegario)
 - 1. Garage Access Control
 - E. Personnel and Admin (Chair *vacant*)

XI. **UNFINISHED BUSINESS** – None.

XII. **NEW BUSINESS**

- A. 2017 Audit Proposal
- B. Lobby ATM Service Proposal
- C. Na Leo Lani Chorus Rehearsals, Banyan Room Rental and Parking Rate
- D. Unit Tower 2-2414, Violation Appeal
 - 1. Plumbing Replacement Part Standards, Drain Waste & Vent Material: Use of PVC and ABS
 - 2. Washer/Dryer Installation Request
- E. Pool Attendant

XIII. **DATE OF NEXT MEETING:** The next meeting is the Regular Meeting tentatively scheduled for November 7, 2017 at 3:00 p.m.

XIV. **EXECUTIVE SESSION:** Delinquent report (Payment Plan Request)

XV. **ADJOURNMENT**