



# 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: September 11, 2018**

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

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

BY CALL OF:

JOHN WONG  
PRESIDENT

BY:

Bambi Mason  
Bambi Mason  
Management Executive

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

Notice

# *Waikiki Banyan*

**BOARD OF DIRECTORS' MEETING**

**September 11, 2018 at 2:00 p.m.**

**3<sup>rd</sup> Floor Banyan Room, Tower 1**

**OWNERS ARE INVITED TO BE PRESENT DURING THE REGULAR MEETING AND MAY PRESENT QUESTIONS AFTER THE MEETING.**

## **AGENDA**

- I. **CALL TO ORDER** (2:00 p.m.) present in person John Wong, Kenji, Lorimegan, Ludwig, Jeannie, Jamie, Robert. On Phone Bob and Lou Palmer
- II. **EXECUTIVE SESSION – LEGAL AND COLLECTION MATTERS**
- III. **APPROVAL OF MINUTES:**
  - A. July 10, 2018 Regular Meeting
- IV. **TREASURER'S REPORT:** June and July 2018 Financial Statements
- V. **GENERAL MANAGER'S REPORT**
- VI. **COMMITTEE REPORTS**
  - A. Leasing & Commercial Interests (Chair Jeannie Phillips)
- VII. **UNFINISHED BUSINESS**
  - A. Commercial Leases – Broker Recommendation
- VIII. **NEW BUSINESS**
  - A. House Rules – Amend to include HRS 521-43
  - B. Fire Pump System – Ratify Repair
  - C. Leased Fee Interest – Liliuokalani Trust Letter Dated 7/17/18
  - D. Flood Insurance Premium Alternates

- E. Landscaping Architect – Proposal
  - F. Elevator Consultant – Proposal
  - G. 2019 Budget and Reserve Study – Proposed
- IX. **DATE OF NEXT MEETING:** The next Regular Meeting will be held at the call of the President, 3<sup>rd</sup> Floor Banyan Room, Tower 1
- X. **ADJOURNMENT**
- XI. **OWNER’S FORUM** – Owners May Present Questions