



HAWAIIANA

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Waikiki Banyan

Board of Directors' Meeting

The **RESCHEDULED** meeting of the Board of Directors of Waikiki Banyan will be held on:

DATE: September 14, 2018

TIME: 2:00 P.M.

PLACE: 3rd 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)]

REVISED NOTICE

Waikiki Banyan

BOARD OF DIRECTORS' MEETING

September 14, 2018 at 2:00 p.m.

3rd 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**
- II. **APPROVAL OF MINUTES:**
 - A. July 10, 2018 Regular Meeting
- III. **TREASURER'S REPORT:** June & July 2018 Financial Statements
- IV. **GENERAL MANAGER'S REPORT**
- V. **UNFINISHED BUSINESS**
 - A. Commercial Leases
 - 1. Frank Black Report
 - 2. Broker Recommendation
 - 3. Commercial Lease Agreement – Draft
 - 4. Hawaiian Sun Holidays Letter dated 9/7/18
 - 5. Koko Resorts Letter Dated 9/9/18
 - B. Tennis Court Perimeter CMU Wall/Planter Boxes – Deferred
 - C. Fire Alarm System – Update

REVISED AGENDA

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VI. NEW BUSINESS

- A. House Rules – Amend to include HRS 521-43
- B. Fire Pump System – Ratify Cost of Emergency Repair
- C. Leased Fee Interest – Liliuokalani Trust Letter Dated 7/17/18
- D. Flood Insurance Premium Alternatives
- E. Revised Landscape Proposal as Requested by Board
- F. Selection of Elevator Consultant for Elevator Audit
- G. 2019 Budget and Reserve Study – Proposed to be carried Out By Board as a Whole Meeting as Budget Committee
- H. Owner #2-2414 Correspondence Dated 8/1/18
- I. Owner #2-2414 Correspondence Dated 9/10/18
- J. Legal Fees Incurred on Disciplinary Matters

VII. EXECUTIVE SESSION – LEGAL AND COLLECTION MATTERS

VIII. DATE OF NEXT MEETING: The next Regular Meeting will be held at the call of the President, 3rd Floor Banyan Room, Tower 1

IX. ADJOURNMENT

X. OWNER’S FORUM – Owners May Present Questions

REVISED AGENDA

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