



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.hmcmtg.com

# *Waikiki Banyan*

## **Board of Directors' Meeting**

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

**DATE: October 19, 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**

**OCTOBER 19, 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**
- II. **AUDIO RECORDING OF BOARD MEETINGS – EXCLUDING EXECUTIVE SESSION**
- III. **ANNOUNCEMENT OF OFFICER VACANCY: TREASURER**
- IV. **FILL OFFICER VACANCY: SECRETARY & TREASURER**
- V. **APPROVAL OF MINUTES:**
  - A. September 14, 2018 Regular Meeting
  - B. September 27, 2018 Special Meeting
- VI. **TREASURER'S REPORT:** August 2018 Financial Statements
- VII. **GENERAL MANAGER'S REPORT**
- VIII. **UNFINISHED BUSINESS**
  - A. Commercial Leases
    1. Hawaiian Sun Holidays
    2. Koko Resorts
  - B. Fire Alarm System – Update
  - C. 2019 Budget and Reserve Study – Proposed

## **AGENDA**

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- IX. **NEW BUSINESS**
  - A. T1-1703 Deductible (10/2017)
  - B. Employee Handbook – Life Insurance & LTD Insurance
  - C. Hawaiiana Management Co., Ltd. – Management Agreement 2018
  - D. 2019 Association Annual Meeting – February 15, 2019
  
- X. **EXECUTIVE SESSION – PERSONNEL & LEGAL MATTERS**
  
- XI. **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
  
- XII. **ADJOURNMENT**
  
- XIII. **OWNER’S FORUM** – Owners May Present Questions

**AGENDA**  
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