



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

DATE: December 18, 2018

TIME: 10:00 A.M.

PLACE: 3rd Floor Banyan Room, Tower I

BY CALL OF:

JOHN WONG
PRESIDENT

BY:

Mike Gordon
Mike Gordon
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
DECEMBER 18, 2018 at 10:00 A.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. November 19, 2018 Regular Meeting
- III. **TREASURER'S REPORT:**
 - A. October 2018 Financial Statements
 - B. Investments – Reserve Accounts
- IV. **GENERAL MANAGER'S REPORT**
- V. **UNFINISHED BUSINESS**
 - A. Commercial Leases
 - 1. Hawaiian Sun Holidays
 - 2. Koko Resorts
 - B. Fire Alarm System – Update
 - C. Hawaiiana Management Co., Ltd. – Agreement 2018

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VI. NEW BUSINESS

- A. Plumbing Replacement – Update
- B. Garage Access System – Proposals
- C. Propane BBQ Equipment – Purchase
- D. Operations Credit Card (Onsite Office)
- E. Tower 2 Laundry Room – Replace Pipes
- F. Tree Removal in Porte Cochere - Proposals

VII. EXECUTIVE SESSION –LEGAL 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

AGENDA
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