



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: March 18, 2019**

**TIME: 2:30 P.M.**

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

BY CALL OF:

Bob Ivanoff  
PRESIDENT

BY:

Gene Peles  
Gene Peles  
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)]

# Waikiki Banyan

**BOARD OF DIRECTORS' MEETING**  
**Monday March 18, 2019 at 2:30 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. **OWNERS FORUM** (2:30 to 3:00 pm)
- II. **CALL TO ORDER** (3:00 pm)
- III. **APPROVAL OF MINUTES:**
  - A. February 15, 2019, Annual & Organizational Meeting
  - B. February 22, 2019, Board of Directors Meeting
- IV. **PRISIDENT REPORT**
- V. **TREASURER'S REPORT:** January 2019 Financial Statements
- VI. **GENERAL MANAGER'S REPORT**
- VII. **MANAGEMENT EXECUTIVE REPORT**
- VIII. **UNFINISHED BUSINESS**
  - A. Drain Pipe Replacement Project
  - B. Elevator Improvement Project
  - C. Spalling Project
  - D. Garage Access System
  - E. Lili'uokalana Trust
  - F. Snack Shop

- G. By-Law Amendment – Annual Meeting Time Frame and Reduce Quorum Requirements
- H. Parking Stalls Used for Storage -

**IX. NEW BUSINESS**

- A. Board of Directors Meeting Schedule
  - 1. Aug 13, 2019
  - 2. Nov 13 , 2019
  - 3. Budget Review and Approval TBD
  - 4. Feb 7, 2020 Annual Meeting
- B. Parking Fees –
- C. Porte Cochere Tree Removal –

**X. EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS**

- XI. **DATE OF NEXT MEETING:** The next Regular Meeting will be held on May 16, 2019, 3<sup>rd</sup> Floor Banyan Room, Tower 1; Owners Forum 1:30 p.m., Board meeting starts at 2:00 p.m.

**XII. ADJOURNMENT**