



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: July 18, 2019

TIME: 2:00 P.M.

PLACE: 3rd 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
Thursday July 18, 2019 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. **OWNERS FORUM** (1:30 to 2:00 pm)
- II. **CALL TO ORDER** (2:00 pm)
- III. **APPROVAL OF MINUTES:**
- IV. **PRSIDENT REPORT**
 - A. By-Law Amendment – Annual Meeting Time Frame and Reduce Quorum Requirements
 - B. Dutch Door install and inner door removal in security office
- V. **TREASURER'S REPORT:**
- VI. **GENERAL MANAGER'S REPORT**
- VII. **MANAGEMENT EXECUTIVE REPORT**
 - A. Update on Bylaw Changes
- VIII. **UNFINISHED BUSINESS**
 - A. Spalling Project
 - B. Drain Pipe Replacement Project
 - C. Elevator Improvement Project
 - D. Parking Stalls Used for Storage –

E. Trash Chute Project – Ratify Vote to GOC \$110K

IX. NEW BUSINESS

A. Liliuokalani Trust

1. May 24, 2019 – 1412, 1511, 1512 1604, 1610 & 1907 Mauka Tower;
1409, 1802, 1906 & 2406 Makai Tower.

2. June 25, 2019 - 2404 Makai Tower

B. Snack Shop – Vending Machines

C. Cushions For Lobby Furniture

D. Head Pump Repair/Replacement

E. Hiring Access Control Consultant For Rec Deck Access

F. Men’s Sauna Issues

G. Biki Issues

H. Using Quickbooks For Internal Bookkeeping And Invoice
Processing

I. New Admin Office Signage.

X. EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS

XI. **DATE OF NEXT MEETING:** The next Regular Meeting will be held on
September 18, 2019, 3rd Floor Banyan Room, Tower 1; Owners Forum
1:30 p.m., Board meeting starts at 2:00 p.m.

XII. ADJOURNMENT