



# 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: August 20, 2019**

**TIME: 2:00 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**

**Tuesday August 20, 2019 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. **OWNERS FORUM** (1:15 to 2:00 pm)
- II. **CALL TO ORDER** (2:00 pm)
- III. **APPROVAL OF MINUTES:**
- IV. **PRISIDENT REPORT**
  - A. By-Law Amendment – Annual Meeting Time Frame and Reduce Quorum Requirements
- V. **TREASURER'S REPORT:**
- VI. **GENERAL MANAGER'S REPORT**
- VII. **MANAGEMENT EXECUTIVE REPORT**
  - A. Update on Bylaw Changes
- VIII. **UNFINISHED BUSINESS**
  - A. Spalling Project – (ACL)
  - B. Drain Pipe Replacement Project - (ACL)
  - C. Elevator Improvement Project – (ECS)
  - D. Trash Chute Compactor –
  - E. By-Law Amendment – Annual Meeting Time Frame and Reduce Quorum Requirements
  - F. Hiring Access Control Consultant For Rec Deck Access

**IX. NEW BUSINESS**

- A. Liliuokalani Trust
- B. Trash Chute Compactor
- C. Communication with Owners

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

- XI. DATE OF NEXT MEETING:** The next Regular Meeting will be held on September 18, 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**