



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: May 23, 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 May 23, 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:**
 - A. March 18, 2019, Board of Directors Meeting (Ratify email vote 4/12/19)
 - B. May 7, 2019 Special Board of Directors Meeting
- IV. **PRISIDENT REPORT**
- V. **TREASURER'S REPORT:** February, March and April 2019 Financial Statements
- VI. **GENERAL MANAGER'S REPORT**
- VII. **MANAGEMENT EXECUTIVE REPORT**
- VIII. **UNFINISHED BUSINESS**
 - A. Spalling Project
 - B. Drain Pipe Replacement Project
 - C. Elevator Improvement Project
 - D. Garage Access System -
 - E. Snack Shop

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

IX. NEW BUSINESS

- A. Debit Card for GM –

- B. Lili'uokalana Trust
 - 1. February 20, 2019 for 1010 & 2409 Makai
 - 2. March 4, 2019 for 713 Makai, 1414 Mauka
 - 3. March 7, 2019 for 705-Mauka
 - 4. March 18, 2019 for 1502,2007, 2411 Mauka & 1906, 2404 Makai
 - 5. April 5, 2019 for 614, 2411 Mauka & 1010 Makai
 - 6. April 24, 2019 for 1401, 1411 Mauka
 - 7. May 3, 2019 for 905, 1607 Makai & 1502 Mauka

- C. Board of Directors Meeting Schedule
 - 1. July 18, 2019
 - 2. Sept 18, 2019
 - 3. Budget Review / Approval @ Nov 13, 2019 BOD
 - 4. Nov 13, 2019
 - 5. Dec 17, 2019
 - 6. Feb 7, 2020
 - 7. Feb 13, 2020 Annual Meeting

- D. Trash Shoot Repair

X. EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS

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

XII. ADJOURNMENT