



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: October 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

Wednesday October 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:**
- IV. **PRESIDENT 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 – (update)
 - B. Drain Pipe Replacement Project - (update)
 - C. Elevator Maintenance Contract – (motion)
 - D. By-Law Amendment – Annual Meeting Time Frame and Reduce Quorum Requirements

IX. NEW BUSINESS

- A. Liliuokalani Trust (motion)
 - 1. 1509 Mauka Tower (motion)
- B. 2020 Budget & Reserve Plan (motion)

X. EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS

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

XII. ADJOURNMENT