



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: December 3, 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
TUESDAY DECEMBER 3, 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. By-Law Amendment – Annual Meeting Time Frame and Reduce Quorum Requirements (update)
- IX. **NEW BUSINESS**
 - A. Liliuokalani Trust (motion)
 1. 1403, 1604 & 1610 Mauka Tower (motion)
 - B. Mechanical Preventable Maintenance (motion)

- X. **EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS**
- XI. **DATE OF NEXT MEETING:** The next Regular Meeting will be held on TBD, 2020, 3rd Floor Banyan Room, Tower 1; Owners Forum 1:30 p.m., Board meeting starts at 2:00 p.m.
- XII. **ADJOURNMENT**