



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: January 22, 2020

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 JANUARY 22 at 2:00 p.m.
3rd Floor Banyan Room, Tower 1**

AGENDA

- 1) **OWNERS FORUM** (1:30 to 2:00 pm)
- 2) **CALL TO ORDER** (2:00 pm)
- 3) **APPROVAL OF MINUTES:**
- 4) **PRESIDENT REPORT**
- 5) **TREASURER'S REPORT:**
- 6) **GENERAL MANAGER'S REPORT**
- 7) **MANAGEMENT EXECUTIVE REPORT**
 - A. Update on Bylaw Changes
- 8) **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)
- 9) **NEW BUSINESS**
 - A. Liliuokalani Trust (motion)
 1. Apartment 2406 Makai Tower
 - B. Annual Meeting (quorum)
 - C. Annual Fire Control Panel/Monthly Preventive Maintenance (ratify email vote for SEG)
 - D. Lobby Roof Repair – (motion)
 - E. Rest Room Electrical Hand Dryer (motion)
 - F. Security Access Keys –
 - G. Pest Control
 - H. Water Circulation Pump
 - I. Pool Heat Pump
- 10) **EXECUTIVE SESSION – LEGAL AND PERSONNEL MATTERS**
- 11) **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.
- 12) **ADJOURNMENT**