

**NOTICE OF MEETING**  
*Waikiki Banyan*

**BOARD OF DIRECTORS' MEETING**

**Monday February 24, 2020**

**2:00 PM Onsite – 3rd Floor Banyan Room, Tower I**

**A G E N D A**

**OWNERS FORUM** (1:30 to 2:00 pm)

**CALL TO ORDER** (2:00 pm)

**ESTABLISH A QUORUM**

**MINUTES**

- A. Regular Board Meeting (January 22, 2020)
- B. Annual & Organizational Meeting (February 13, 2020)

**PRESIDENT REPORT**

**TREASURERS REPORT**

- A. Financial Statements – January 2020 [(if available) review and file subject to audit]

**GENERAL MANAGER'S REPORT**

**MANAGEMENT EXECUTIVE'S REPORT**

- A. Update on Bylaw Changes
- B. Property Management Report (Inspection) – GM follow-up and report on recommended actions.

**UNFINISHED BUSINESS**

- A. Spalling Project – (update)
- B. Drain Pipe Replacement Project – (update)
  - 1. Rec Dec Timeline Update
- C. By-Law Amendment – annual Meeting Time frame and Rude Quorum Requirement (update)
- D. Rec Deck Security Access

**NEW BUSINESS**

- A. Liliuokalani Trust (motion)
- B. Water Circulation Pump –(Tom)
- C. Pool Heating Pump – (Tom)
- D. Commercial Lease Review – Target Rates – Office vs. Retail
- E. Rec deck Ambassador (Update)
- F. 2020 BOD Meeting Schedule (2<sup>nd</sup> Wednesday every other month (motion))

**EXECUTIVE SESSION** (Legal and Personnel Matters)

**DATE OF NEXT MEETING**

The next Regular Meeting will be held on April 8, 2020, 3rd Floor Banyan Room, Tower 1; Owners Forum 1:30 p.m., Board meeting starts at 2:00 p.m.

**ADJOURNMENT**