

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Monday April 6, 2020

1:00 PM – Zoom Video Conference

Owners Contact GM Lonigro for Login Information

A G E N D A

OWNERS FORUM — *Submit questions/comments to GM at thomas@waikikibanyan.org at least two days before the meeting.*

CALL TO ORDER (1:00 pm)

ESTABLISH A QUORUM

MINUTES

- A. Regular Board Meeting (February 24, 2020)
- B. Special Board Meeting (March 16, 2020)
- C. Special Board Meeting (March 25, 2020)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – February 2020

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

- A. Update on Bylaw Changes

UNFINISHED BUSINESS

- A. Spalling Project – (update)
- B. Drain Pipe Replacement Project – (update)
- C. By-Law Amendment – Annual Meeting Time frame and Reducing Quorum Requirement (update)
- D. Rec Deck Security Access

NEW BUSINESS

- A. Liliuokalani Trust (If any, motion)
- B. 2020 Insurance Renewal (policy expires on April 10, 2020)

EXECUTIVE SESSION (Legal and Personnel Matters)

DATE OF NEXT MEETING

The next Regular Meeting will be held on June 10, 2020, 3rd Floor Banyan Room, Tower 1; Owners Forum 1:30 p.m., Board meeting starts at 2:00 p.m. (If COVID-19 regulations still are in effect, meeting will be held via Zoom Video Conferencing.)

ADJOURNMENT

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (e)].