

NOTICE OF MEETING

Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Wednesday, August 12, 2020

2:00 PM Onsite – via Zoom Video/Audio Conference

A G E N D A

OWNERS FORUM (none due to COVID-19 policies.) Please send in or email any questions/comments to thomas@waikikibanyan.org prior to meeting.

CALL TO ORDER (2:00 pm)

ESTABLISH A QUORUM
MINUTES

- A. Regular Board Meeting (*June 10, 2020 ratify email approval vote July 8, 2020*)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – May and June 2020
- B. Appoint Treasurer
- C. Appoint 2021 Budget Committee

GENERAL MANAGER'S REPORT

- A. Structural Assessment of Ceiling Penetration at Unit NNNN – Tom

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Spalling Project – *Project Update*
- Committee Report.
- B. Drain Pipe Replacement Project –*Review of Bid replies and selection of vendor (Motion)*
- C. Short-Term Rental (Bill 89) Actions - *update*
- D. After-the-Fact “Notice of Violation” Permit - Tom
- E. Select Board Treasurer

NEW BUSINESS

- B. Liliuokalani Trust and Related *1610 Mauka Tower, motion*)
- C. Lanai concrete spalling issue - Tom
- D. Window Air Con Drain/Drip Connection - Kenji
- E. Backflow Preventer Tom *Review of Bid replies and selection of vendor (Motion)*
- F. Ratify 7 July email vote approval to open sauna's
- G. Alteration and Renovation (A&R) Policy Gene/Tom

EXECUTIVE SESSION (*Legal and Personnel Matters*)

DATE OF NEXT MEETING

The next Regular Meeting will be held September 14, 2020 on 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 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)].