

NOTICE OF MEETING
Waikiki Banyan
REGULAR BOARD OF DIRECTORS' MEETING
Wednesday, October 14, 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 (August 12, 2020 ratify email approval vote September 9, 2020)
- B. Special Board Meeting (September 3, 2020 ratify email approval vote September 15, 2020)

PRESIDENT REPORT
TREASURERS REPORT

- A. Financial Statements – July and August 2020

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

- A. August Debt Collection Report Review (Executive Session)

UNFINISHED BUSINESS

- A. Board Vacancy
- B. Spalling Project – *Project Update*
 - 1. CDC Design Change orders 1 and 2 (Motions)
 - 2. Committee Report.
- C. Drain Pipe Replacement Project – *Project Update*
- D. Short-Term Rental (Bill 89) Actions - *update*
- E. After-the-Fact “Notice of Violation” Permit – Tom
- F. Unit T2-604 Update and Recommendations

NEW BUSINESS

- A. Liliuokalani Trust and Related (if any)
- B. Board Approved Committees
 - 1. Committee make up and rules
 - 2. Maintain Finance and Budget Committee
 - 2. Real Estate Committee;
 - 3. Owner's Liaison Committee and responsible for WB newsletter;
 - 4. Strategic Planning.
- C. Dry Sandpipe System Replacement (Motion)
- D. CDS Proposal Rec Deck Phase 1b Schematic Phase
 - a. Overall Project Review & Estimated Overall Cost– Arne
 - b. Phase I Consulting Proposal (Motion)

EXECUTIVE SESSION (Legal and Personnel Matters)

DATE OF NEXT MEETING

The next Regular Meeting will be held December 9, 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)].