

NOTICE OF MEETING

Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Tuesday, January 19, 2021

2:00 PM - via Zoom Video/Audio Conference

Owners forum from 1:30 PM-2:00 PM

A G E N D A

OWNERS FORUM - Please send in or email any questions/comments to Roxanne@waikikibanyan.org prior to meeting (questions/comments to be reviewed at the meeting).

CALL TO ORDER (2:00 pm)

ESTABLISH A QUORUM

MINUTES

- A. Regular Board Meeting (*December 9, 2020 ratify email approval vote 12/26/2020*)

RATIFICATION OF EPOLL VOTES

- A. AOA Staff Vacation Rollover (ratify email vote 12/22/20)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – November 2020

COMMITTEE REPORTS

- B. Committee Assignments
- C. Finance and Budget Committee (Chair Schreiber, Members; Valaree Albertson)
- D. Real Estate Committee (Chair Jamie Carter; Members, Valaree Albertson, Mo Schreiber and Randy Warner)
- E. Owner's Liaison Committee and Responsible for WB Newsletter (Chair Arnold Chin, Members; Jamie Carter, Kenji Iwase, , and Randy Warner)
- F. Personnel (Chair Jamie Carter, Members *none*)- In Executive Session

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Spalling Project – *Project Update*
- B. Drain Pipe Replacement – *Project Update*
 - 1. 4" Riser Valve Replacements, Tower 1 & 2 (*ratify email vote of 1/14/21*)
- C. Towers 1 & 2 Paint Proposals
- D. CDS Recreation Deck Review and Comments
- E. Short-Term Rental (Bill 89) Actions - *Update*
- F. After-the-Fact "Notice of Violation" Permit – *Update*
- G. High Risk Resolution

NEW BUSINESS

- A. Liliuokalani Trust and Related (if any)
- B. PM Maintenance Contract Renewal
- C. Backflow Preventer Replacement (Tower 2)
- D. Thyssenkrupp Elevator Recommended Repair Proposal (*ratify email vote of 1/14/21*)
- E. House Rule Amendment, Pets in Pool Area
- F. Washer/Dryer Renewal Contract
- G. Annual Meeting Preparation
- H. Becker Lease Negotiation
- I. Amendments to Governing Documents
 - a. Association's Authority for Non-Judicial Foreclosure
 - b. Allowing Association Meetings via Electronic Means

EXECUTIVE SESSION (*Legal and Personnel Matters*)

DATE OF NEXT MEETING

The next meeting is the Annual Meeting scheduled for Tuesday, February 11, 2021 at the On-site, Recreation Deck. Registration begins at 3:00 p.m., with Call to Order at 4:00 p.m.

ADJOURNMENT