

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, April 8, 2021

2:30 PM - via Zoom Video/Audio Conference
Owners forum from 2:00 PM-2:30 PM

A G E N D A

OWNERS FORUM (2:00 p.m. - Please send in or email any questions/comments to blaine@waikikibanyan.org prior to meeting (questions/comments to be reviewed at the meeting).

CALL TO ORDER (2:30 pm)

ESTABLISH A QUORUM

BOARD VACANCY

MINUTES

- A. Regular Board Meeting of March 9, 2021 (Ratify email approval vote 03/10/21)
- B. Annual Meeting of April 1, 2021
- C. Organizational Meeting of April 1, 2021

RATIFICATION OF EPOLL VOTES

- A. Parking Rates
- B. Laundry Rates
- C. Bill 89, Letter Certifying Owners of the Banyan can Advertise on Airbnb and VRBO
- D. Negotiate Becker Lease, Counsel Firm Change
- E. Commercial Lease Rates, Lobby Level Retail Spaces
- F. Commercial Lease Rates, Office Spaces

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – February 2021

COMMITTEE REPORTS

- A. Committee Assignments
- B. Finance and Budget Committee (Chair Schreiber, Members; Valaree Albertson)
- C. Real Estate Committee (Chair Jamie Carter; Members, Valaree Albertson, Mo Schreiber and Randy Warner)
 - a. Recreation Deck Renovation Sub-Committee (Chair Mo Schreiber; Members Valaree Albertson, Brett Hulme, Linda Saraha, and Randy Warner)
- D. Owner's Liaison Committee and Responsible for WB Newsletter (Chair Arnold Chin, Members; Jamie Carter, Kenji Iwase, and Randy Warner)
 - a. Owner Communication (Email vs. Hard Copy)

E. 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*
- C. Recreation Deck, CDS International Proposal
- D. Short-Term Rental (Bill 89) Actions – *Update*
- E. Waikiki Banyan Volunteer Program

NEW BUSINESS

- A. Insurance Renewal
- B. Unit Fixture Install Charges
- C. Unit Water Shut Off Charge
- D. Owner Mailing Response Initiatives
- E. 2021 Regular Meeting Schedule

EXECUTIVE SESSION (*If necessary*)

DATE OF NEXT MEETING – To be determined.

ADJOURNMENT