

NOTICE OF MEETING

Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, May 13, 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)

BOARD VACANCIES

ESTABLISH A QUORUM

MINUTES

- A. Regular Board Meeting of April 8, 2021 (*Ratify email approval vote 4/9/21*)
- B. Annual Meeting Minutes of April 1, 2021 (*Ratify email approval vote 4/9/21*)
- C. Organizational Meeting Minutes of April 1, 2021 (*Ratify email approval vote 4/9/21*)

RATIFICATION OF EPOLL VOTES

- A. Becker Sandwich Lease, Appraiser Proposal (*Ratify email approval vote 05/03/21*)
- B. Bylaw Amendment, Reduce Quorum Requirement and Increase Notice Period (*Ratify email approval vote 05/03/21*)
- C. Tennis Court Fence Replacement (*Ratify email vote approval of 05/06/21*)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – March 2021

COMMITTEE REPORTS

- A. Finance and Budget Committee (*Chair VACANT, Members; Valaree Albertson*)
- B. Real Estate Committee (*Chair Jamie Carter; Members, Valaree Albertson, Randy Warner*)
 - a. Recreation Deck Renovation Sub-Committee (*Chair VACANT; Members Valaree Albertson, Linda Saraha, and Randy Warner*)
- C. 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)
- D. Personnel (*Chair Jamie Carter, Members Cathy Panizzi*)- In Executive Session

GENERAL MANAGER'S REPORT

- A. Bulky Items Pickup Service

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. Owner Mailing Response Initiatives
- F. Bylaw Amendment: Non Judicial Foreclosure and Electronic Meetings
- G. Waikiki Banyan Recycle Program

NEW BUSINESS – None.

EXECUTIVE SESSION (*If necessary*)

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for **Wednesday, June 9, 2021** via Zoom.

ADJOURNMENT