

**NOTICE OF MEETING**  
*Waikiki Banyan*

**REGULAR BOARD OF DIRECTORS' MEETING**

**Wednesday, June 9, 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 [Angela@waikikibanyan.org](mailto:Angela@waikikibanyan.org) prior to meeting (questions/comments to be reviewed at the meeting).

**CALL TO ORDER** (2:30 pm)

**ESTABLISH A QUORUM**

**MINUTES**

- A. Regular Board Meeting of May 13, 2021 (*Ratify email approval vote 05/15/21*)

**RATIFICATION OF EPOLL VOTES** – None.

**PRESIDENT REPORT**

**TREASURERS REPORT**

- A. Financial Statements – April 2021

**COMMITTEE REPORTS**

- A. Recreation Deck Renovation Sub-Committee (*Chair Linda Sahara; Members Valeree Albertson, Bob Newell, and Randy Warner*)
- B. Personnel Committee (*Chair Jamie Carter, Member; Cathy Panizzi*)

**GENERAL MANAGER'S REPORT**

**MANAGEMENT EXECUTIVE'S REPORT**

**UNFINISHED BUSINESS**

- A. Spalling Project – *Project Update*
- B. Drain Pipe Replacement – *Project Update*
- C. Recreation Deck
  - 1. Spa Design/Hot Tub Installation
  - 2. Commercial Space Use
  - 3. Restroom Design
- D. Short-Term Rental (Bill 89) Actions
- E. Waikiki Banyan Recycle Program

**NEW BUSINESS**

- A. 2020 Draft Audit
- B. Carpet Replacement, Design Consultant Proposal
- C. HSI Proposal – AC Replacement Unit Elevator Machine Room

**EXECUTIVE SESSION** *(If necessary)*

**DATE OF NEXT MEETING** – The next meeting will be the Regular Meeting scheduled for Thursday, July 8, 2021 via Zoom.

**ADJOURNMENT**