

NOTICE OF MEETING

Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, July 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 Angela@waikikibanyan.org prior to meeting (questions/comments to be reviewed at the meeting).

CALL TO ORDER (2:30 pm)

BOARD VACANCY

MINUTES

- A. Regular Board Meeting of June 9, 2021 (*Ratify email approval vote June 16, 2021*)
- B. Special Board Meeting of June 24, 2021 (*Ratify email approval vote June 24, 2021*)
- C. Special Board Meeting of July 1, 2021

RATIFICATION OF EPOLL VOTES

- A. Temporary Base Board Installation, Tower 1 (*Ratify email disapproval vote 6/29/21*)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – May 2021

COMMITTEE REPORTS

- A. Recreation Deck Renovation Sub-Committee (*Chair Linda Sahara; Members Valeree Albertson, Brett Hulme, Bob Newell, Mo Schreiber, 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. Carpet Replacement, Design Consultant Proposal

NEW BUSINESS

- A. Pacific Island Fence Proposal for garage fencing work to repair code violations (\$20.3K)
- B. CDC Proposal for design, permit and vendor selection support for roof replacement (\$23k)
- C. Approval for Increase in Commercial Lease Rents to 75% of pre-COVID rates effective 1 Sept

EXECUTIVE SESSION *(If necessary)*

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, August 12, 2021 via Zoom.

ADJOURNMENT