

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, September 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 prior to meeting (questions/comments to be reviewed at the meeting).

CALL TO ORDER (2:30 pm)

MINUTES

- A. Regular Board Meeting of August 12, 2021 (*Ratify email approval vote 08/18/21*)

RATIFICATION OF EPOLL VOTES

- A. Carpet Selection, Hana Dragonfly for flooring and Nordic for border (*Ratify email approval vote of 8/31/21*)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – July 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. Short-Term Rental Update (Bill 89)
- B. Carpet Replacement Update

NEW BUSINESS

- A. Owner/Tenant Email Lists/Communication
- B. Landscaping Proposal
- C. House Rule Changes, Parking & Vehicles

EXECUTIVE SESSION (*If necessary*)

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, October 14, 2021 via Zoom.

ADJOURNMENT