

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, December 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 November 10, 2021 (*Ratify email approval vote 12/09/21*)

RATIFICATION OF EPOLL VOTES

- A. Board Reorganization (*Ratify approval vote 11/23/21*)
- B. AOA Unit 2-604 Rental Agent (*Ratify approval vote 11/23/21*)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – October 2021

COMMITTEE REPORTS

- A. Recreation Deck Renovation Sub-Committee (*Chair Linda Sahara; Members Valaree Albertson, Brett Hulme, Kim McNee, Mo Schreiber, and Randy and Christina Warner*)
 - a. Hot Tub, Vote Status
- B. Personnel Committee (*Chair Cathy Panizzi, Member Bob Newell*)

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Update on Short Term Rentals, Bill 41, DPP Proposal
- B. Update on Becker Lease
- C. Lanai Spalling Repair

NEW BUSINESS

- A. Replacement Parking Pass Policy
- B. 2022 Annual Meeting
- C. Janitorial Service
- D. Recreation Deck Survey and Mapping Proposal

EXECUTIVE SESSION (*If necessary*)

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, January 13, 2021 via Zoom, **Time TBD**. (owners forum, call to order).

ADJOURNMENT