

NOTICE OF MEETING

Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, April 14, 2022

2:30 PM - via Zoom Video/Audio Conference

Owners forum from 2:00 PM-2:30 PM

AGENDA

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 March 17, 2022 (*Ratify email approval vote 03/18/22*)

RATIFICATION OF EPOLL VOTES

- A. 2022 Insurance Renewal (*Ratify email approval vote 04.06.22*)

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – February 2022

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*)

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Update on Short Term Rentals, Bill 41, DPP Proposal
- B. Japanese Translator

NEW BUSINESS

- A. Un-Approved Split AC Violation/Approval Process
- B. Lanai Spalling Repair Proposal

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, May 12, 2022, via Zoom, 2:00 p.m. owner's forum, 2:30 p.m. call to order

ADJOURNMENT