

NOTICE OF MEETING

Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Tuesday, October 25, 2022

2:30 PM - via Zoom Video/Audio Conference
Owners forum from 2:00 PM-2:30 PM

****REVISION–The meeting date has been rescheduled to Tuesday, October 25, 2022.****

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 September 8, 2022 (*Ratify email approval vote 09.09.22*)

RATIFICATION OF EPOLL VOTES – None.

PRESIDENT REPORT

TREASURERS REPORT

- A. Financial Statements – August 2022
- B. 2023 Budget

COMMITTEE REPORTS

- A. Recreation Deck Renovation Sub-Committee (*Chair Linda Sahara; Members Valaree Albertson, Brett Hulme, Kim McNee, Mo Schreiber, and Randy Warner*)
- B. Personnel Committee

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Legislative Update
 - 1. Ordinance 22-7, Short Term Rental
 - 2. Bill 4, Relating to Special Tax Rate for Short-Term Rental Properties
 - 3. Ordinance 22-22, Utility Benchmarking
- B. Membership Meetings, Quorum Requirement Bylaw Amendment
- C. Venue and Notification Process for 2023 Annual General Meeting
- D. Amendment to Team Clean Agreement
- E. Unit Lanai Spall Repairs

NEW BUSINESS

- A. 2022 Audit Proposal
- B. Copeland Scroll Compressor (Backup)
- C. House Rule 5.18 (NEW), Porte Cochere
- D. Porte Cochere Pillar Repair
- E. Condemned Fire Hose Replacement Proposal
- F. Pre-Action Panel System Replacement Proposal

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, November 10, 2022, via Zoom, 2:00 p.m. call to order, 2:30 p.m. owner's forum,

ADJOURNMENT