

NOTICE OF MEETING

Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, November 10, 2022

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 October 25, 2022 (*Ratify email approval vote 10.26.22*)

RATIFICATION OF EPOLL VOTES – None.

PRESIDENT REPORT

TREASURERS REPORT

A. 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. Laundry Room Security

NEW BUSINESS

A. Security Contract (Executive Session)

B. Securing the Building

C. Commercial Unit #302, Flooring Installation Request

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, December 8, 2022, via Zoom, 2:00 p.m. call to order, 2:30 p.m. owner's forum,

ADJOURNMENT