

# NOTICE OF MEETING

## *Waikiki Banyan*

### REGULAR BOARD OF DIRECTORS' MEETING

Thursday, December 8, 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](mailto: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, 2022 (*Ratify email approval vote 11.10.22*)

### **RATIFICATION OF EPOLL VOTES**

- A. Tower 2, Heat Exchanger Replacement (*Ratify email approval of 11.23.22*)

### **PRESIDENT REPORT**

### **TREASURERS REPORT**

- A. October 2022 Financial Statement

### **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
- C. Securing the Building
- D. Security Contract (Executive Session)
- E. Bylaw Amendment to Reduce Quorum (*Mailed 12/1/22*)

### **NEW BUSINESS**

- A. Fire Exit Plan Placards
- B. Heat Pump Ready Spare Heat Exchanger
- C. House Rule 7.4 Proposed Amendment to Extend "Quite Time" Hours to 7:00 a.m.
- D. Contractor Parking

**EXECUTIVE SESSION** – To discuss legal and contract matters.

**DATE OF NEXT MEETING** – The next meeting will be the Regular Meeting scheduled for Thursday, January 19, 2022, via Zoom, 2:00 p.m. call to order, 2:30 p.m. owner's forum,

### **ADJOURNMENT**