

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, January 19, 2023

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 December 8, 2022 (*Ratify email approval vote 12.09.22*)
- B. Special Board Meeting of January 5, 2023 (*Ratify email approval vote 01.05.23*)

RATIFICATION OF EPOLL VOTES – None.

PRESIDENT REPORT

TREASURERS REPORT

- A. November 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 (*Status: 29.9 Favor; 3.9 Opposed as of 01/09/23*)
- F. Annual Meeting, Quorum Status (*23.1 % quorum as of 01/09/23*)
- G. Security Services Contract Proposal (Executive Session)

NEW BUSINESS

- A. Elevator 7, Door Actuating System Proposal

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Annual and Organizational Meetings scheduled for Thursday, February 16, 2023, via Zoom, 2:00 p.m. call to order, 2:30 p.m. owner's forum,

ADJOURNMENT