

**NOTICE OF MEETING**  
*Waikiki Banyan*

**REGULAR BOARD OF DIRECTORS' MEETING**

**Thursday, February 9, 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](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 January 19, 2023 (*Ratify email approval vote 01.20.23*)

**RATIFICATION OF EPOLL VOTES** – None.

**PRESIDENT REPORT**

**TREASURERS REPORT**

- A. December 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. Securing the Building (FOB System)
- B. Bylaw Amendment to Reduce Quorum (*Status: 27.5% Favor; 4.5% Opposed as of 02/01/23*)
- C. Annual Meeting, Quorum Status (30.9% quorum as of 02/01/23)
1. Determine Continue Annual Meeting Date/Time (*If necessary*)
- D. Legislative Report
1. Bills 61 and 62

**NEW BUSINESS** - None

**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, 4:00 p.m. (registration begins at 3:00 p.m.), at the onsite recreation deck.

**ADJOURNMENT**