

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, March 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 prior to meeting (questions/comments to be reviewed at the meeting).

CALL TO ORDER (2:30 pm)

MINUTES

- A. Regular Board Meeting of February 9, 2023 (*Ratify email approval vote 02/10/23*)
- B. Annual Meeting of February 16, 2023 (*Ratify email approval vote of 02/17/23*)

RATIFICATION OF EPOLL VOTES

- A. Spa Tile Colors (*Ratify email approval vote of 2/10/23*)
- B. Spare Heat Pump Compressor (*Ratify email approval vote of 2/21/23*)
- C. Playground Equipment Color (*Ratify email approval vote of 02/27/23*)

PRESIDENT REPORT

TREASURERS REPORT

- A. January 2023 Financial Statement

COMMITTEE REPORTS

- A. Recreation Deck Renovation Committee
- B. Personnel Committee
- C. Security Team
- D. Parking Team

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Bylaw Amendment to Reduce Quorum (*Status: 28.5% Favor; 5.0% Opposed as of 02/28/23*)
- B. Legal Report
 - 1. Bills 61/62
 - 2. HB 84
 - 3. HB 820
 - 4. HB 15 and HB 538
- C. Continued Annual Meeting (March 16, 2023 Quorum (*Status: 35.3% as of 02.28.23*))

NEW BUSINESS

- A. Draft 2022 Unannounced Cash Verification
- B. BBQ Usage/Reservation System
- C. Let Cleaners Use Laundry 11a-3p
- D. Restrict Cleaning Carts to Certain Elevators

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Continued Annual Meeting and Organizational Meeting scheduled for Thursday March 16, 2023, 2:00 p.m. (Registration at 1:00 p.m.) at the on-site recreation deck.

ADJOURNMENT