

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, April 13, 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 March 9, 2023 (*Ratify email approval vote 03/10/23*)
- B. Annual Meeting of March 16, 2023 (*Ratify email approval vote of 03/29/23*)
- C. Annual Meeting of March 16, 2023 (*Ratify email approval vote of 03/29/23*)

RATIFICATION OF EPOLL VOTES

- A. Insurance Renewal 2023/2024 (*Ratify email approval vote 03/23/23*)

PRESIDENT REPORT

TREASURERS REPORT

- A. February 2023 Financial Statement

COMMITTEE REPORTS

- A. Recreation Deck Renovation Committee
- B. Legislative Watch
- C. Parking
 - a. Revisit \$10 Contractor Parking Fee
- D. Security Team
 - a. Camera Proposal (*Executive Session*)
 - b. New Security Contract (*Executive Session*)
- E. Agent Regulation
- F. Budget
- G. Personnel Committee
- H. Votes/Proxies
- I. Newsletter
- J. Energy and Water
- K. Insurance
- L. Elevator Project
- M. Rules Rewrite

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Bylaw Amendment to Reduce Quorum (*Status: 29.0% Favor; 5.0% Opposed as of 04/03/23*)
 - 1. Judicial Option to Reduce Quorum Percentage

NEW BUSINESS

- A. Transformer Replacement for Tower 1, Floors 33 and 35
- B. Water Shut Off Fee

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 May 11, 2023, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

ADJOURNMENT