

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, May 11, 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 April 13, 2023 (*Ratify email approval vote 04/16/23*)

RATIFICATION OF EPOLL VOTES

- A. Spa Heat Pump Replacement (*Ratify email approval vote 04/18/23*)
- B. Elevator 3, Door Drive Assembly Repair (*Ratify email approval vote 05/02.23*)

PRESIDENT REPORT

TREASURERS REPORT

- A. March 2023 Financial Statement

COMMITTEE REPORTS

- A. Recreation Deck Renovation Committee
- B. Legislative Watch
- C. Parking
- D. Security Team
- E. Agent Regulation
- F. Budget
- G. Personnel Committee
- H. Votes/Proxies
 - a. Japanese Translation
- 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 05/02/23*)

NEW BUSINESS

- A. Hawaiian Tel Bulk Cable Contract Renewal
- B. Elevator Machine Room, Solar Split Air Conditioning Installation Proposal
- C. Lobby Pillar Repair Proposal

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, June 8, 2023, 9:30 a.m. (Owner's Forum at 9:00 a.m.) via Zoom.

ADJOURNMENT