

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, September 14, 2023

2:30 PM - via Zoom Video/Audio Conference

Owners forum from 2:00 PM to 2:30 PM

A G E N D A

OWNERS FORUM (2:00 p.m. - Please send in or email any questions/comments to Crystal@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 August 10, 2023 (*Ratify email approval vote 08/10/23*)

RATIFICATION OF EPOLL VOTES

- A. Booster Pump Replacement, Tower 1 & 2 (*Ratify email approval vote 08.23.23*)

PRESIDENT REPORT

TREASURERS REPORT

- A. July 2023 Financial Statement
- B. First Hawaiian Bank, Reserve Investment Strategy

COMMITTEE REPORTS

- A. Recreation Deck Renovation Committee
- B. Legislative Watch
- C. Parking
- D. Security Team
- E. Agent Relations
- 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: 29.2% Favor; 5.0% Opposed as of 09/05/23*)

NEW BUSINESS

- A. Registration of Short-Term Rental (STR) Units
- B. Security Consultant Proposal (*Information Only, Referral to Executive Session*)
- C. Storm Drain Repair/Replacement Proposals (*Information Only, Referral to Executive Session*)
- D. Recreation Deck Restroom Renovation Proposals (*Information Only, Referral to Executive Session*)

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, October 12, 2023, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

ADJOURNMENT