

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, October 12, 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 September 14, 2023 (*Ratify email approval vote 09/19/23*)

RATIFICATION OF EPOLL VOTES

A. Transformer Secondary Wire Replacement (*Ratify email approval vote 10/03/23*)

PRESIDENT REPORT

TREASURERS REPORT

A. August 2023 Financial Statement

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 10/02/23*)
- B. House Rule Revisions

NEW BUSINESS

- A. 2024 Annual Meeting Planning
- B. Fire Alarm Annual Testing Proposal
- C. Locker Fee Increase

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, November 9, 2023, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

ADJOURNMENT