

**NOTICE OF MEETING**  
*Waikiki Banyan*

**REGULAR BOARD OF DIRECTORS' MEETING**

**Thursday, December 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](mailto: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 November 9, 2023 (*Ratify email approval vote 11/10/23*)
- B. Special Board Meeting of November 16, 2023 (*Ratify email approval vote 11/19/23*)
- C. Special Board Meeting of December 5, 2023 (*Ratify email approval vote 12/06/23*)

**RATIFICATION OF EPOLL VOTES** - None

**PRESIDENT REPORT**

**TREASURERS REPORT**

- A. October 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 – Final Tally ( 29.2% *Favor*; 5.0% *Opposed*)
- B. 2024 Annual Meeting Status (Quorum as of 10/06/23 is 11.4%)

**NEW BUSINESS** - None

**EXECUTIVE SESSION** – To discuss legal and contract matters.

**DATE OF NEXT MEETING** – The next meeting will be the Regular Meeting scheduled for Thursday, January 11, 2023, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

**ADJOURNMENT**