

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, February 1, 2024

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 January 11, 2024 (*Ratify email approval vote 1/12/24*)

RATIFICATION OF EPOLL VOTES - None

PRESIDENT REPORT

TREASURERS REPORT

A. December 2023 Financial Statement

COMMITTEE REPORTS

- A. Recreation Deck Renovation Committee
- B. Legislative Watch
- C. Parking
- D. Security Team
- E. Budget
- F. Personnel Committee
- G. Votes/Proxies
- H. Newsletter
- I. Energy and Water
- J. Insurance
- K. Elevator Protocols
- L. Rules Rewrite

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

A. 2024 Annual Meeting Status (Quorum as of 01/25/24 is 34.703%)

NEW BUSINESS –

A. Rooftop Solar Bids

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, March 14, 2024, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

ADJOURNMENT