

NOTICE OF MEETING  
*Waikiki Banyan*

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, April 11, 2024

2:30 PM - via Zoom Video/Audio Conference  
*Owners forum from 2:00 PM to 2:30 PM*

**AGENDA**

**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 March 14, 2024 (*Ratify email approval vote 03/15/24*)

**RATIFICATION OF EPOLL VOTES**

- A. Sewer Repair Permitting (*Ratify email approval vote 03/15/24*)
- B. Emergency Sewer Project (*Ratify email approval vote 03/25/24*)

**PRESIDENT REPORT**

**TREASURERS REPORT**

- A. February 2024 Financial Statement

**COMMITTEE REPORTS**

- A. Recreation Deck Renovation Committee
- B. Legislative Watch
- C. Budget
- D. Personnel Committee
- E. Votes/Proxies
  - a. 2025 AGM Venue Options
- F. Newsletter
- G. Infrastructure
- H. Insurance
- I. Elevator Protocols
- J. Rules Rewrite

**GENERAL MANAGER'S REPORT**

**MANAGEMENT EXECUTIVE'S REPORT**

**UNFINISHED BUSINESS**

- A. Rooftop Solar Bids (deferred to May)
- B. New Parking Pass Proposals
- C. Requesting to get a CMMS
- D. Pool Heat Pump Replacement

**NEW BUSINESS**

- A. Requesting a Condo Management Computer System

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

**DATE OF NEXT MEETING** – The next meeting will be the Regular Meeting scheduled for Thursday, May 9, 2024, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

**ADJOURNMENT**