

NOTICE OF MEETING
Waikiki Banyan

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, May 9, 2024

12:30 PM - via Zoom Video/Audio Conference
Owners forum from 12:00 PM to 12:30 PM

AGENDA

OWNERS FORUM (12:00 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 (12:30 pm)

MINUTES

- A. Regular Board Meeting of April 11, 2024 (*Ratify email approval vote 04/16/24*)

RATIFICATION OF EPOLL VOTES

- A. None

PRESIDENT REPORT

TREASURERS REPORT

- A. March 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 (work complete)
- J. Rules Rewrite

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Rooftop Solar Bids (deferred)
- B. No Smoking Building

NEW BUSINESS

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for Thursday, June 13, 2024, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

ADJOURNMENT