

NOTICE OF MEETING
Waikiki Banyan
REGULAR BOARD OF DIRECTORS' MEETING
Thursday, August 14, 2025
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 Info@waikikibanyan.org prior to meeting (questions/comments to be reviewed at the meeting).

CALL TO ORDER (2:30 pm)

MINUTES

- A. Regular Meeting of July 10, 2025 (*Ratify email approval vote 07/10/25*)

RATIFICATION OF EPOLL VOTES

- A. Commercial Space Sub-Metering Installation (*Ratify email approval vote 07/17/25*)
- B. Debit Card Replenishment (*Ratify email approval vote 7/22/25*)

PRESIDENT REPORT

TREASURERS REPORT

- A. June 2025 Financial Statement

COMMITTEE REPORTS

- A. Infrastructure and Rec Deck Rehab Committee
- B. Legislative Watch
- C. Budget
- D. Personnel Committee
- E. Votes/Proxies
- F. Newsletter
- G. Infrastructure
- H. Insurance

GENERAL MANAGER'S REPORT

MANAGEMENT EXECUTIVE'S REPORT

UNFINISHED BUSINESS

- A. Hybrid Security Model Integrating Technology

NEW BUSINESS

- A. 2023 Draft Audit
- B. CMMS Renewal Approval
- C. Recreation Deck ABS Change Order #1 Approval
- D. Office Debit Card Reporting and Balance Restoration Policy
- E. Approval of Rec Dec FF&E funding

EXECUTIVE SESSION – To discuss legal and contract matters.

DATE OF NEXT MEETING – The next meeting will be the Regular Meeting scheduled for September 11, 2025, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

ADJOURNMENT