

NOTICE OF MEETING  
*Waikiki Banyan*

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, September 11, 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](mailto: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 August 14, 2025 (*Ratify email approval vote 08/15/25*)

**RATIFICATION OF EPOLL VOTES**

- A. Spare Condenser for the Water Heating System (*Ratify email approval vote 08/20/25*)
- B. Drain Capping Policy (*Ratify email approval vote 08/26/25*)

**PRESIDENT REPORT**

**TREASURERS REPORT**

- A. August 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. WASH Washer/dryer Proposal
- B. Ohana Maintenance Contract
- C. Circulation Pump Replacement
- D. Heat Pump Replacements
- E. Approval of Additional FF&E Items

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

**DATE OF NEXT MEETING** – The next meeting will be the Regular Meeting scheduled for October 9, 2025, 2:30 p.m. (Owner's Forum at 2:00 p.m.) via Zoom.

**ADJOURNMENT**