# WAIKIKI SUNSET

# **NOTICE OF MEETING**

### THE NEXTREGULAR MEETING OF THE BOARD OF DIRECTORS OF

#### THE WAIKIKI SUNSET WILL BE HELD ON:

**Date:** October 21, 2021

Time: 9:00 a.m. HST

Place: ZOOM

Owners who wish to attend the meeting should call the AOAO Office at (808) 931 -6077 for the Zoom login and password. Check -in is 8:45a.m.

# <u>A G E N D A</u>

### I. CALL TO ORDER

II. APPROVAL OF MINUTES. September 23, 2021 Board Meeting

### III. REPORTS

- A. General Manager's Report
- B. Treasurer's Report
- C. Project Consultant's Report / Update
  - 1. Pipe Project
  - 2. Electrical Project
  - 3. Sprinkler Head Project

#### **IV.** UNFINISHED BUSINESS

- A. Bill 89 update- update
- B. Loan Approval update
- C. Pool Deck Fence

#### V. NEW BUSINESS

- A. Lobby Renovation
- B. Unit Renovation Requests

## VI. OWNER CORRESPONDENCE

- VII. MEETING. The next meeting will be at the call of the President or Vice President.
- VIII. EXECUTIVE SESSION. For delinquencies, legal and/or personnel matters only.
  - A. Legal Items. Lease/Rental renewals
- IX. ADJOURNMENT