



Notice of Board of Directors' Meeting

Date: November 30, 2023

Time: 9:00 a.m. HST

Location: ZOOM

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

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** – Board meeting of October 26, 2023
- III. REPORTS**
 - A. Sue Savio HO6 Policy Report – **9:00 a.m.**
 - B. Treasurer's Report – Sweep
 - C. General Manager's Report
- IV. PROJECT UPDATES**
 - A. Fan Coil Project.
 - B. Electrical System Upgrade
 - C. Underground Sewer
 - D. Generator
 - E. Hot Water Boiler
 - F. Energy Efficiency Lighting
 - G. Rec Deck Parking Spall Repair
 - H. Elevator Upgrade
 - I. 6th Floor Bathroom / ADA
 - J. Lobby Remodel
 - K. Electrical Sub Metering
 - L. Hallway Carpet & Interior Painting.
 - M. AC System Modernization / BMS.
- V. UNFINISHED BUSINESS**
 - A. Amend Design Application
- VI. NEW BUSINESS**
 - A. HO6 Policy Requirements
- VII. OWNER CORRESPONDENCE**
 - A. Design Modifications – Units 1205 & 1902
 - B. General Owner Correspondence
- VIII. NEXT MEETING** – Regular Board Meeting on January 18, 2024?
- IX. EXECUTIVE SESSION** – Delinquencies and Legal Items
- X. ADJOURNMENT**