



**Notice of Board of Directors' Meeting**

**Date:** October 26, 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.

**A G E N D A**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** – Board meeting of September 28, 2023
- III. REPORTS**
  - A. Treasurer's Report
  - B. General Manager's Report
- IV. PROJECT UPDATES**
  - A. Fan Coil Project
  - B. Underground Sewer
  - C. Generator
  - D. Hot Water Boiler
  - E. 6<sup>th</sup> Floor Bathroom/ADA
  - F. Lobby Remodel
  - G. Energy Efficiency Lighting
  - H. Elevator Upgrade
  - I. Rec Deck Parking Spall Repair
  - J. Electrical Sub Metering
  - K. Hallway Carpet and Interior Painting
  - L. AC System Modernization/BMS
- V. UNFINISHED BUSINESS**
  - A.
- VI. NEW BUSINESS**
  - A. Amend Design Application
- VII. OWNER CORRESPONDENCE**
  - A. Design Modifications – Units 2114, 1711, 2612 and 3504
  - B. General Owner Correspondence
- VIII. NEXT MEETING** – Regular Board Meeting on November 30, 2023
- IX. EXECUTIVE SESSION** – Delinquencies and Legal Items
- X. ADJOURNMENT**