

**IMPERIAL PLAZA
THURSDAY, NOVEMBER 17, 2016
BOARD OF DIRECTORS MEETING
AGENDA**

- I. **CALL TO ORDER**
- II. **ESTABLISH A QUORUM**
- III. **HOMEOWNER'S FORUM**
- IV. **APPROVAL OF MINUTES OF THE BOARD OF DIRECTORS MEETING OF OCTOBER 5, 2016**
- V. **REVIEW & APPROVAL OF SEPTEMBER 2016 FINANCIAL REPORTS**
- VI. **MANAGEMENT EXECUTIVE REPORT**
- VII. **GENERAL MANAGER'S REPORT**
- VIII. **UNFINISHED BUSINESS**
 - Status of Raynor Hawaii Overhead Doors, Inc. to replace the entire Waimanu roll up gate
 - Status of Beachside Roofing to replace clubhouse roof
 - Status of repair of 1213 lanai
 - Proposal to remodel recreation deck restrooms
 - Cabana for the pool deck. (This was tabled from last meeting)
- IX. **NEW BUSINESS**
 - Proposals to replace mid and high zone heat pumps (forthcoming)
- X. **EXECUTIVE SESSION**
- XI. **DATE, TIME, AND PLACE OF NEXT BOARD MEETING**
- XII. **ADJOURNMENT**