

REVISED

**AOAO WINDWARD PASSAGE
BUILDING COMMITTEE MEETING AGENDA
Thursday, January 4, 2018
1:00 p.m. - WP SOCIAL ROOM**

Distribution: Joe Kiefer (Co-Chair), Dick Holt (Co-Chair), Bernie Briones (M.E.), Resident Manager, Working Groups

I. Call to Order

II. Approval of Agenda

III. Priority Business

- A. Follow-up on resident computer/smartphone communications
- B. Hallway Renovation Update

IV. New Business

- A. Unit 209 – Roach Infestation (see copy of letter from Bernie Briones)
- B. Bylaw Amendment (Smoking Ban) – Passed in favor (67%)
- C. House Rule Changes/Additions
- D. Fire Escape Exterior Doors (Lorna). See email from Nathan Higashida

V. Unfinished Business - Updates

- A. Rec Deck
- B. Aoloa Street Rock Wall

VI. Adjournment

Next regular meeting scheduled for February 8, 2018