

**AOAO WINDWARD PASSAGE
BUILDING COMMITTEE MEETING AGENDA
Thursday, June 7, 2018
1:00 p.m. - WP SOCIAL ROOM**

Distribution: Joe Kiefer (Co-Chair), Dick Holt (Co-Chair), Resident Manager, Working Groups

Invited Guest: Tom Heiden, Management Executive (M.E.)

I. Call to Order

II. Approval of Agenda

III. Unfinished Business

- A. Window Replacement
- B. Aoloa Street Rock Wall
- C. Social Room Renovation - Status
- D. Pigeon Nuisance - Status

IV. New Business

- A. Hallway Lighting Replacement – Proposal from Professional Electric LLC - \$20,555.91
- B. Contract Termination – Scent Air (contract expires 12/15/18-need 90-day written)
- C. Unit 507 – Waiver Request for Early Move-Out Fee
- D. Resident Notification of New Management Executive

IV. Adjournment

Next regular meeting scheduled for July 5, 2018