

**AOAO WINDWARD PASSAGE
BUILDING COMMITTEE MEETING AGENDA
Thursday, April 8, 2021
5:30 p.m. - via ZOOM
Meeting ID: 995 5058 0458
Passcode: 696013**

Distribution: Board of Directors, Keeley Cunningham (Co-Chair), Roy Wilkens, Dick Holt, Dave Slusher, Ron Foster, Dawn Scholz, Resident Manager, Working Groups

Invited Guest: Peter Choy, ME - Hawaiiana Management Co.

I. Unfinished Business

- A. Emergency Generator Replacement Status
- B. Fire Alarm Replacement
- C. Hot Water Issues –
- D. EV Charger Training –
- E. Key fob policy – Office is the only source for new or replacement fobs
- F. Future Hallway Renovation
- G. Replace tiles by elevators – When redecorating hallways tabled until committee formed
- H. Garage thefts – not possible to make garage totally secure. Will form committee to investigate improved video surveillance

II. New Business

- A. Spalling Repair Work Unit 1401 – Status
- B. American Coating Proposal – Unit inspections for spalling work
- C. New Water Damage Policy
- D. Zoom Meetings and/or Social Room

III. Adjournment

Next regular meeting scheduled for Thursday, May 13, 2021