

**AOAO WINDWARD PASSAGE
BUILDING COMMITTEE MEETING AGENDA
Thursday, July 8, 2021
6:00 p.m. – WP Social Room**

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 - Status
- C. Hot Water Issues – Status
- D. Spalling Repair – Units, 1401, 1410, 1110, 1010 & 910
- E. Spalling Survey – Status
- F. Waste Pipe Replacement Project– Status
- G. New office desks, bookcase, and guard podium
- H. Monitor in lobby – Office to start posting updates and bldg. info on the monitor
- I. Sealing of lanai – Continued discussions

II. New Business

- A. Windward Passage structural inspection
- B. Units 208 & 1412 Water Damage Claims (to be filed under HO6)
 - a. Unit 208-Total Reimbursement to AOAO: \$6,797.65
 - b. Unit 1412-Total Reimbursement to AOAO: \$3,439.77

III. Adjournment

Next regular meeting scheduled for Thursday, August 12, 2021, onsite