

**AOAO WINDWARD PASSAGE  
BUILDING COMMITTEE MEETING AGENDA  
Thursday, January 14, 2021  
6:00 p.m. - via ZOOM  
Meeting ID: 954 7466 3498  
Passcode: 338047**

**Distribution:** Roy Wilkens Co-Chair, Keeley Cunningham Co-Chair, Dave Slusher, Ron Foster, Resident Manager, Dick Holt, Dawn Scholz, Working Groups

Invited Guest: Tom Heiden, ME - Hawaiiana Management Co.

**I. Unfinished Business**

- A. Separate Water Meter Status
- B. Emergency Generator Replacement Status
- C. Fire Alarm Replacement
- D. Hot Water Issues
- E. EV Charger - Parking slab, chain move, rebate application, training.

**II. New Business**

- A. American Coating Proposal – Units 804 & 1401. Base Bid: \$16,950.00
- B. Non-Compliant Items Stored in Resident Parking Stalls
- C. Cleanliness of reef park tables & chairs
- D. Pool Crack, Upkeep & Maintenance in barbeque area (BBQ/Counters rust, trash cabinet doors)
- E. Unsolicited comments from 3 owners re: overall concern related to building cleanliness and upkeep
- F. Building Management Magazine Article - Pipes

**V. Adjournment**

Next regular meeting scheduled for February 11, 2021