

**AOAO WINDWARD PASSAGE
BUILDING COMMITTEE MEETING AGENDA
Thursday, February 11, 2021
6:00 p.m. - via ZOOM**

Distribution: Board of Directors, Dick Holt, Dave Slusher, Dawn Scholz, Resident Manager, 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 - Contract signed
- D. Hot Water Issues - Resident correspondence
- E. EV Charger - Slab finished, training
- F. Pickle ball noise?

II. New Business

- A. Air and vacuum hose storage
- B. Report on sector inspection - open junction box, misc. items in a few stalls, tennis court wind screens

III. Adjournment

Next regular meeting scheduled for Thursday, March 11, 2021