

**AOAO WINDWARD PASSAGE  
BUILDING COMMITTEE MEETING AGENDA  
Thursday, May 13, 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. EV Charger Training – Rescheduled for 5/13/21
- E. Future Hallway Renovation - Tabled
- F. Garage thefts – not possible to make garage totally secure. Will form committee to investigate improved video surveillance
- G. Unit 1401 Spalling Repair - Status
- H. Spalling Survey – Status
- I. Water Damage Policy

**II. New Business**

- A. New Water Damage Policy Status
- B. Spalling Repair Policy
- C. Pipe Replacement Project Proposal

**III. Adjournment**

Next regular meeting scheduled for Thursday, June 10, 2021