

**AOAO WINDWARD PASSAGE  
BUILDING COMMITTEE MEETING AGENDA  
Thursday, June 10, 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. Unit 1401 Spalling Repair - Status
- E. Spalling Survey – Status
- F. Water Damage Policy – Status
- G. Pipe Replacement Project Proposal - Status

**II. New Business**

- A. Spalling Repair – Units, 1410, 1110, 1010 & 910
- B. Sealing of lanai tiles

**III. Adjournment**

Next regular meeting scheduled for Thursday, July 8, 2021