



HAWAIIANA

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Waikiki Banyan **Board of Directors' Meeting**

The regularly scheduled meeting of the Board of Directors of Waikiki Banyan will be held on:

DATE: January 9, 2018

TIME: 1:15 P.M. (Executive Session)
2:30 P.M. (Owners' Forum)

PLACE: 3rd Floor Banyan Room, Tower I

If you are a Board member and unable to attend this meeting, please call 203-5234 and inform us accordingly.

BY CALL OF:

MICHAEL JOB

PRESIDENT

BY:

Jon McKenna

Jon McKenna
Management Executive

THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (d)].