



HAWAIIANA

Hawaiiana Management Company, Ltd.
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Waikiki Banyan **Board of Directors' Meeting**

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

DATE: December 31, 2018

TIME: 9:00 A.M.

PLACE: 3rd Floor Banyan Room, Tower I

If you are a Board member and unable to attend this meeting, please call (808) 593-6382 and inform us accordingly.

BY CALL OF:

John Wong
PRESIDENT

BY:

Michael Gordon
Michael Gordon
Management Executive

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

Waikiki Banyan

SPECIAL BOARD OF DIRECTORS' MEETING

December 31, 2018 at 9:00 a.m.

3rd Floor Banyan Room, Tower 1

AGENDA

I. CALL TO ORDER / ESTABLISHMENT OF QUORUM

II. EXECUTIVE SESSION

1. Lease Negotiations – discussion with Legal Counsel

III. UNFINISHED BUSINESS

1. HMC Management Agreement

IV. OWNER'S FORUM

V. ADJOURNMENT

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