

WAIKIKI BANYAN

NOTICE OF SPECIAL MEETING

**A SPECIAL MEETING OF THE BOARD OF DIRECTORS
WILL BE HELD FOR THE PURPOSE OF
FILLING A BOARD VACANCY AND ELECTING A NEW BOARD PRESIDENT
THE MEETING WILL BE ON:**

Date: August 22, 2017 *Tuesday*

Time: 3:00 p.m. – 4:00 p.m.

Place: 3rd Floor Banyan Room, Tower I

AGENDA

I. CALL TO ORDER

II. BUSINESS

- A. Board Vacancy
- B. President Vacancy

III. NEXT MEETING. September 12, 2017

IV. ADJOURNMENT
