



HAWAIIANA

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Waikiki Banyan

SPECIAL BOARD OF DIRECTORS' MEETING

THE PURPOSE OF THIS MEETING IS TO DISCUSS CONTRACT MATTERS IN EXECUTIVE SESSION. NO OTHER BUSINESS WILL BE CONSIDERED.

In accordance with the bylaws, a special Board of Directors' Meeting has been called. The Special Meeting of the Board of Directors will be held:

DATE: May 7, 2019

TIME: 12:00 P.M.

PLACE: 3rd Floor Banyan Room, Tower I

BY CALL OF:

Bob Ivanoff
PRESIDENT

BY:

Gene Peles
Gene Peles
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

BOARD OF DIRECTORS' MEETING

Tuesday May 7, 2019 at 12:00 p.m.

3rd Floor Banyan Room, Tower 1

EXECUTIVE SESSION MEETING AGENDA ONLY

NO OTHER BUSINESS WILL BE CONSIDERED

AGENDA

- I. **CALL TO ORDER** (12:00 pm)

- II. **EXECUTIVE SESSION – CONTRACTS**

- III. **DATE OF NEXT MEETING:** The next Regular Meeting will be held on May 23, 2019, 3rd Floor Banyan Room, Tower 1; Owners Forum 1:30 p.m., Board meeting starts at 2:00 p.m.

- IV. **ADJOURNMENT**