



HAWAIIANA

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Waikiki Banyan Special Board of Directors' Meeting

THE PURPOSE OF THIS MEETING IS TO DISCUSS LEGAL, CONTRACT AND PERSONNEL 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: July 15, 2019

TIME: 09:00 A.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

SPECIAL BOARD OF DIRECTORS' MEETING

Thursday July 15, 2019 at 09:00 a.m.

3rd Floor Banyan Room, Tower 1

AGENDA

EXECUTIVE SESSION MEETING AGENDA ONLY

NO OTHER BUSINESS WILL BE CONSIDERED

A G E N D A

- I. **CALL TO ORDER**
- II. **ESTABLISH A QUORUM**
- III. **EXECUTIVE SESSION**
- IV. **LEGAL**
- V. **NEXT MEETING: Tuesday, July 18 2019, at 2:00 p.m.**
- VI. **ADJOURNMENT**