



HAWAIIANA

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Waikiki Banyan Special Board of Directors' Meeting

**THE PURPOSE OF THIS MEETING IS TO DISCUSS LEGAL, 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 30, 2019

TIME: 11:00 A.M.

PLACE: Conference Call Only

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

Tuesday July 30, 2019 at 11:00 a.m.

Conference Call Only

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: Wednesday, September 18 2019, at 2:00 p.m.**
- VI. **ADJOURNMENT**