



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Tel: (808) 792-0510
Fax: (808) 447-5152
Email : genep@hmcmtg.com
Internet: www.hmcmtg.com

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.**

However, an owner's Forum will be held prior to this special meeting.

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: September 6, 2019

TIME: 10:00 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)]

AGENDA

- I. **OWNERS FORUM (9:30 am to 10:00 am)**
- II. **CALL TO ORDER (10:00 am)**
- III. **ESTABLISH A QUORUM**
- IV. **EXECUTIVE SESSION**
- V. **LEGAL**
- VI. **PESONNEL**
- VII. **NEXT REGULATOR MEETING: Wednesday, October 23 2019, at 2:00 p.m. (subject to BOD approval).**
- VIII. **ADJOURNMENT**