

# *Waikiki Banyan*

## **NOTICE OF MEETING**

**A Special Meeting of the Board of Directors will be held for the purpose of discussing legal and personnel matters in Executive Session. No other business will be considered.**

**DATE: Tuesday, October 8, 2019**

**TIME: 2:00 P.M.**

**PLACE: 3<sup>rd</sup> Floor Banyan Room, Tower I**

## **AGENDA**

- I. CALL TO ORDER**
- II. ESTABLISH A QUORUM**
- III. EXECUTIVE SESSION**
- IV. ADJOURNMENT**

THIS NOTICE SHALL BE POSTED IN PROMINENT LOCATIONS WITHIN THE PROJECT SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE BOARD OF DIRECTORS [HRS 514B-125(e)].