

NOTICE OF MEETING

Waikiki Banyan

SPECIAL BOARD OF DIRECTORS' MEETING

Friday April 24, 2020

2:00 PM Teleconference Zoom

**THE PURPOSE OF THIS MEETING IS TO DISCUSS HOTEL STATUS AND PERSONNEL ISSUES IN EXECUTIVE SESSION DUE TO COVID-19 VIRUS
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:

EXECUTIVE SESSION ONLY

A G E N D A

CALL TO ORDER (2:00 pm)

ESTABLISH A QUORUM

NEW BUSINESS

- A. Hotel Status
- B. Personnel Issues

DATE OF NEXT MEETING

The next Regular Meeting will be held on June 10, 2020, Teleconference Only "Zoom" Board meeting starts at 1:00 p.m.

ADJOURNMENT

**THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR
SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (e)].**