

**REVISED**  
**NOTICE OF MEETING**  
*Waikiki Banyan*  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
**Thursday September 3, 2020**  
**1:00 PM Teleconference Zoom**

**THE PURPOSE OF THIS MEETING IS TO  
APPROVE THE BOARD OF DIRECTOR MEETING MINUTE OF AUGUST 12, 2020  
LILIUOKALANI TRUST FIRST RIGHT OF REFUSAL  
ANNUAL MEETING  
2021 OPERATING AND RESERVE BUDGET**

**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:

**A G E N D A**

**CALL TO ORDER** (1:00 pm)

**ESTABLISH A QUORUM**

**MINUTES**

- A. Regular Board Meeting August 12, 2020.

**NEW BUSINESS**

- A. Liliuokalani Trust (motion)
  - a. 1002-1, 1102-1, 1802-1, 2404-1, 2406-1, 1210-2, 1406-2, 1408-2, 1501-2, 1508-2 and 1907-2.
- B. Annual Meeting, February 11, 2021 (motion)
  - a. Notice of Solicitation 9/23/2020 (proposed)
  - b. 1st mail out (120 days before the meeting) – 10/14/2020 (proposed)
- C. 2021 Operating and Reserve Budget (motion)

**DATE OF NEXT MEETING**

The next Regular Meeting will be held on October 14, 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)].**