

NOTICE OF MEETING
Waikiki Banyan
SPECIAL BOARD OF DIRECTORS' MEETING

Tuesday, 20 October, 2020
10:00 AM Teleconference Zoom

**THE PURPOSE OF THIS MEETING IS TO DISCUSS LEGAL AND
PERSONNEL ISSUES 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:

EXECUTIVE SESSION ONLY

A G E N D A

CALL TO ORDER (10:00 a.m.)

ESTABLISH A QUORUM

ADJOURN TO EXECUTIVE SESSION

NEW BUSINESS

- A. Legal Actions
- B. Personnel Issues

DATE OF NEXT MEETING

The next Regular Meeting December 9, 2020, on 3rd Floor Banyan Room, Tower 1; Owners Forum 1:30 p.m., Board meeting starts at 2:00 p.m. (If COVID-19 regulations are still in effect, the meeting will be held via Zoom Video Conference).

ADJOURNMENT

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