

# NOTICE OF MEETING

## *Waikiki Banyan*

### SPECIAL BOARD OF DIRECTORS' MEETING

Thursday, December 17, 2020

11:00 AM Onsite – via Zoom Video/Audio Conference

## **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 in executive session only to discuss personnel and legal matters.

### **EXECUTIVE SESSION ONLY**

## **A G E N D A**

**CALL TO ORDER** (11:00am)

**ESTABLISH A QUORUM**

**EXECUTIVE SESSION** (*Legal and Personnel Matters*)

**DATE OF NEXT MEETING**

The next Regular Meeting is to be determined and will be held 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 still in effect, meeting will be held via Zoom Video Conferencing.)

**ADJOURNMENT**

THIS NOTICE SHALL BE POSTED AT LEAST 8 HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (e)].