

NOTICE OF MEETING

Waikiki Banyan

SPECIAL BOARD OF DIRECTORS' MEETING

Thursday, June 24, 2021

10:30 a.m. Teleconference Zoom

**THE PURPOSE OF THIS MEETING IS TO DISCUSS LEGAL MATTERS
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 (10:30 a.m.)

ESTABLISH A QUORUM

ADJOURN TO EXECUTIVE SESSION – To discuss legal matters.

DATE OF NEXT MEETING

The next meeting is the Regular Meeting scheduled for Thursday, July 8, 2021 via Zoom.

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)].**