

**NOTICE OF MEETING**

*Waikiki Banyan*

**SPECIAL BOARD OF DIRECTORS' MEETING**

**Thursday, April 21, 2022**

**2:00 p.m. - Teleconference Zoom**

In accordance with the Bylaws, a Special Board of Directors' Meeting has been called for the purpose of adjourning into Executive Session to discuss legal matters.

**A G E N D A**

**CALL TO ORDER** (2:00 p.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, May 12, 2022, via Zoom, 2:00 p.m. owner's forum, 2:30 p.m. call to order.

**ADJOURNMENT**

THIS NOTICE SHALL BE POSTED AT LEAST 72 HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS [HRS 514B-125 (e)].