

**NOTICE OF MEETING**

*Waikiki Banyan*

**SPECIAL BOARD OF DIRECTORS' MEETING**

**Thursday, January 5, 2023**

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

In accordance with the Bylaws, a Special Board of Directors' Meeting has been called for the purpose of matters related to the recreation deck improvements and renovations.

**AGENDA**

**CALL TO ORDER** (2:00 p.m.)

**ESTABLISH A QUORUM**

**RECREATION DECK RENOVATIONS**

**DATE OF NEXT MEETING** - The next meeting is the Regular Meeting scheduled for Thursday, January 19, 2023, 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)].