



# HAWAIIANA

Hawaiiana Management Company, Ltd.  
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## IMPERIAL PLAZA

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### BOARD OF DIRECTORS' MEETING

A meeting of the Board of Directors of Imperial Plaza will be held on:

**DATE: Wednesday, March 7, 2018**

**TIME: 5:00 p.m.**

**PLACE: Clubhouse on the pool deck**

If you are a Board member and are unable to attend this meeting, please call 593-6392 and inform us accordingly.

BY CALL OF:

Bernard Nunies  
President

BY:

John Bouchie  
Management Executive

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