



Hawaiiiana Management Company, Ltd.
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**NOTICE OF ANNUAL MEETING
 OF THE MAUI LANI COMMUNITY ASSOCIATION**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Maui Lani Community Association has been called and will be held on:

DATE: June 23, 2026
TIME: 6:00 p.m. (Registration begins at 5:30 p.m.)
PLACE: Pomaikai Elementary
 4650 S. Kamehameha Ave. | Kahului, HI 96732

A G E N D A

- a) Roll Call
- b) Proof of Notice of Meeting
- c) Reading of Minutes of Preceding Meeting
- d) Report of Officers
- e) Election of Directors
- f) New Business


At the first annual meeting following termination of the Class “B” Control Period, the Board will consist of seven (7) Directors. Pursuant to Article III, Section 5(d) of the Bylaws, six (6) Directors will be elected by the Class “A” Members at this annual meeting. The remaining one (1) Director position will continue to be appointed by the Class “B” Member until termination of the Class “B” membership. Ikaika Okimoto, whose statement is enclosed, has expressed an interest in running for the Board. Nominations may also be made from the floor.

The Board of Directors Organizational Meeting may be held immediately after the adjournment of the Annual Meeting or at a date and time set by the Board of Directors.

Only owners of record as shown on the Association's books as of the close of business on June 23, 2026, or their designated proxy holder, shall be entitled to attend and vote at the meeting. A photo ID may be required.

All owners are encouraged to attend the meeting. However, whether or not you currently plan to attend the meeting, please complete and **SIGN** the enclosed proxy and return it immediately in the stamped, pre-addressed envelope that we have provided. This will help to ensure that a quorum will be present so Association business may be transacted. Please remember that if we fail to have a quorum, the meeting may have to be rescheduled and the Association will incur additional expenses for a **SECOND** mailing.

NOTE: PURSUANT TO STATE LAW, PROXIES WILL NOT BE VALID UNLESS COMPLETED AND RECEIVED BY THE ASSOCIATION SECRETARY OR MANAGING AGENT, HAWAIIANA MANAGEMENT COMPANY, LTD., NO LATER THAN 4:30 P.M., JUNE 18, 2026. PREVIOUS PROXIES ARE NOT VALID.

Date of Notice:	May 22, 2026	BY CALL OF:	Joseph Bardwell President
Enclosures:	Proxy & Return Envelope Candidate Statement, Proposed Meeting Rules, Parking & Towing Resolution, Design Guidelines, Restated Bylaws	BY:	 <hr/> Herman Fredeluces Management Executive