



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:** May 15, 2024  
**TIME:** 6:30 p.m. (Registration begins at 5:30 p.m.)  
**PLACE:** Pomaikai Elementary School  
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

There is at least one (1) Directorships to fill. Joseph 'Joe' Bardwell whose term is expiring and is standing for re-election to the Board of Directors. Nominations may 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 May 15 2024, 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 will 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., MAY 13, 2024. PREVIOUS PROXIES ARE NOT VALID.**

Date of Notice: March 15, 2024  
Enclosures: Proxy & Return Envelope

BY CALL OF: Leiane Paci  
President

BY:

A handwritten signature in black ink, appearing to read "Craig Bode", written over a horizontal line.

Craig Bode  
Management Executive