



HAWAIIANA

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NOTICE OF ANNUAL MEETING OF THE ASSOCIATION OF APARTMENT OWNERS KUILIMA ESTATES EAST

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Association of Apartment Owners of Kuilima Estates East has been called and will be held on:

DATE: SATURDAY, JANUARY 25, 2025
TIME: 10:00 a.m. (Registration begins at 9:30 a.m.)
PLACE: Onsite – Pavilion Parking Lot

AGENDA

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

There are two (2) Directorship to fill. Walt Weiss and Bert Wilkinson whose terms are expiring are standing for re-election to the Board of Directors. Additional 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 January 24, 2025, or their designated proxy holder, shall be entitled to attend and vote at the meeting.

CORPORATE TRANSPARENCY ACT

Effective January 1, 2024, the Corporate Transparency Act requires certain entities to disclose information about the beneficial owners for the purpose of preventing money laundering, terrorism financing and other financial crimes. Homeowner associations were seeking an exemption from filing a Beneficial Ownership Information report with the Financial Crimes Enforcement Network (FinCEN), but that exemption request was denied on October 24, 2024.

All candidates intending to run for the Board should be aware that if elected, FinCEN may require you to file your personal information within 30 days. FinCEN requires all board members to provide their full legal name, date of birth, complete current address and unique identifying number an issuing jurisdiction from, and image of, one of the following non-expired documents: U.S. Passport, State driver's license, identification document issued by a state, local government or tribe. If an individual does not have any of these documents, a foreign passport is also acceptable. Failure to comply with this act will result in fines of \$591 per day for non-compliance.

If you are unwilling to provide your personal information to FinCEN, it is recommended that you not seek election to the Board of Directors.