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**NOTICE OF ANNUAL MEETING
OF THE ASSOCIATION OF APARTMENT OWNERS
OF 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: January 20, 2024

TIME: 10:00 a.m. (Registration begins at 9:30 a.m.)

PLACE: Onsite – KEE Pavilion Area and 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) Unfinished Business
- h) New Business

There are at least three (3) Directorships to fill. Lisa Lai has expressed an interest in running for the board. Nominations may be made from the floor at the meeting.

Only owners of record as shown on the Association's books as of the close of business January 19, 2024, or their designated proxy holder, shall be entitled to attend and vote at the meeting. 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 insure 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., JANUARY 18, 2024. PREVIOUS PROXIES ARE NOT VALID.

BY CALL OF: Walt Weiss
PRESIDENT

BY: 
Craig Richter, CMCA®, AMS®
Management Executive

Date of Notice: December 27, 2023

Enclosures: Proxy/Return Envelope, 2023 Annual Meeting Minutes and Insurance Summary