



HAWAIIANA

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NOTICE OF ANNUAL MEETING OF THE ASSOCIATION OF HOMEOWNERS OF KAI NANI AT MAKAKILO

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Homeowners Association of Kai Nani at Makakilo has been called and will be held on:

DATE: February 13, 2008
TIME: 6:30 p.m. (Registration begins at 6:00 p.m.)
PLACE: Makakilo Baptist Church – Lanai Area (Please bring your own chairs)
92-611 Makakilo Drive
Kapolei, Hawaii

A G E N D A

- (a) Roll Call
- (b) Proof of Notice of Meeting
- (c) Reading of minutes of preceding meeting
- (d) Election of Inspectors
- (d) Election of Directors
- (e) Appointment of Auditor
- (f) New Business

There are three Directors to be elected. Jennifer Vinson (703) and Tanya Waller (801) whose terms are expiring are standing for re-election to the Board of Directors. In addition, Jonathan Bougie (605) whose statement is enclosed, have expressed an interest in running for the Board. Additional nominations may be made from the floor.

Only owners of record as shown on the Association's books as of the close of business on February 13, 2008 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 ensure that a quorum will be present so Association business may be transacted. If you attend the meeting and desire to vote in person, your proxy will be returned upon request and you will receive a ballot to vote as you wish. 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 MANAGING AGENT, HAWAIIANA MANAGEMENT COMPANY, NO LATER THAN 4:30 P.M., FEBRUARY 11, 2008. PREVIOUS PROXIES ARE NOT VALID.

BY CALL OF: RUDY STEFANICH
PRESIDENT

BY: Beverly FeBenito
Beverly FeBenito, CMCA®, AMS®
Senior Management Executive

Date of Notice: January 14, 2008
Enclosures: Proxy/Return Envelope
Statement
2007 Annual Meeting Minutes
Insurance Summary
Newsletter
Tree Letter & Survey