



HAWAIIANA

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

The 2008 Annual Meeting of the Association of Homeowners of Kai Nani at Makakilo is scheduled to be held at **Makakilo Baptist Church – Lanai 92-611 Makakilo Drive, Kapolei, HI 96707 on February 13, 2008 at 6:30 p.m.** [Registration begins 6:00 p.m.]

All Association members will receive a mailing approximately 30 days prior to the date of the Annual Meeting which will contain: (a) The official notice and agenda for the meeting, and (b) a proxy.

THE PURPOSE OF THIS NOTICE is to advise all owners that the Board of Directors will use Association funds to distribute and collect proxies. An owner requesting to use Association funds to solicit votes for any issue that may be addressed at the annual meeting, including election of Directors, may submit a statement that outlines the owner's qualifications to serve as a Director, or that describes the issue for which the individual will be seeking proxies. The statement shall be limited to one side of an 8-½ inch by 11 inch sheet of white paper with black text. Such requests and statements must be received at the office of the managing agent, Hawaiiana Management Company, Ltd., Pacific Park Plaza, Suite 700, 711 Kapiolani Boulevard, Honolulu, Hawaii 96813, **Attn: Beverly FeBenito**, no later than 4:30 p.m., on December 20, 2007. Nominations for candidates may also be made from the floor at the annual meeting.

HAWAIIANA MANAGEMENT COMPANY, LTD.
MANAGING AGENT FOR THE ASSOCIATION OF
HOMEOWNERS OF KAI NANI AT MAKAKILO

Beverly FeBenito

Date of Notice: December 13, 2007