



**NOTICE OF ANNUAL MEETING OF
THE ASSOCIATION OF APARTMENT OWNERS OF
KAI NANI AT MAKAKILO**

NOTICE IS HEREBY GIVEN that the ANNUAL MEETING of the Association of Apartment Owners of Kai Nani at Makakilo has been called and will be held:

DATE: Thursday, March 12, 2009
TIME: 5:30 p.m. Registration
6:00 p.m. Call to Order
PLACE: On Site- Lower Mailbox Area
Panana Street
Kapolei, HI 96707

for the following purpose:

1. To receive the reports of officers;
2. To elect Directors as prescribed in the By-Laws; and
3. To transact such other business as may properly come before the meeting.

Owners of record as of close of business on Thursday, March 12, 2009 shall be entitled to vote at the meeting. **All owners are encouraged to attend the meeting; however, you are also encouraged to complete and sign the enclosed proxy and return it to us in the mail. The necessity of having a quorum prompts the Board of Directors to request that ALL OWNERS SEND IN A PROXY. If you personally attend the meeting, you will be able to vote as your proxy will be revoked. Please take the time now to complete and return your proxy. Note, per state law, proxies for previous Association meetings are not valid for this meeting.**

BY CALL OF THE BOARD OF DIRECTORS

HAWAII FIRST INC.
Agent for Kai Nani at Makakilo

Sara Smith-Kaya
Property Manager

**ALL PROXIES MUST BE RECEIVED AND FILED WITH THE SECRETARY OF THE BOARD OF DIRECTORS
OR THE MANAGING AGENT NO LATER THAN 4:30 P.M., Tuesday, March 10, 2009**

Date of Notice: February 10, 2009