



Hawaiiana Management Company, Ltd.  
Pacific Park Plaza, Suite 700  
711 Kapiolani Boulevard  
Honolulu, Hawaii 96813  
Tel: (808) 593-9100  
Fax: (808) 593-6333  
Internet: www.hmcmgt.com

**KAI NANI AT MAKAKILO  
BOARD OF DIRECTORS' MEETING**

The regularly scheduled meeting of the Board of Directors of Kai Nani at Makakilo will be held on:

**DATE: Wednesday, January 2, 2008**  
**TIME: 6:30 p.m.**  
**PLACE: Makakilo Baptist Church**

If you are unable to attend this meeting, please call 593-6863 and inform us accordingly.

BY CALL OF:

RUDY STEFANICH  
PRESIDENT

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

**THIS NOTICE SHALL BE POSTED SEVENTY-TWO HOURS PRIOR TO THE MEETING OR SIMULTANEOUSLY WITH NOTICE TO THE DIRECTORS (HRS 514B-125(d))**