

WEST KUIAHA MEADOWS HOMEOWNER'S ASSOCIATION
SPECIAL MEETING OF THE ASSOCIATION

NOTICE IS HEREBY GIVEN that the Special Meeting of the West Kuiaha Meadows Homeowner's Association has been called and will be held:

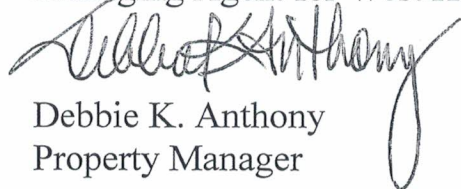
DATE: Wednesday, August 9, 2017
TIME: 5:15 p.m. (Registration starting at 5:00 p.m.)
PLACE: 312-C Alamaha Street (Next to Jack's Inn)
Kahului, Hawaii 96732

For the following purposes:

1. To provide owners an update on the County of Maui water meter reservations and application extension.
2. Costs and financing.
3. To accept Written Consent form.

All owners are urged to attend the meeting. However, you are requested to **complete, sign and date the enclosed proxy** and return it to us. Your presence at the meeting will permit you to void the proxy and cast your own vote. The necessity of having a quorum prompts the Managing Agent to request that all owners send in a proxy. **STATE LAW MANDATES THAT PROXIES, TO BE VALID, MUST BE RECEIVED BY 4:00 P.M. ON MONDAY, AUGUST 7, 2017.**

Sincerely,
COMMERCIAL PROPERTIES OF MAUI MANAGEMENT, INC.
Managing Agent for West Kuiaha Meadows Homeowners Association


Debbie K. Anthony
Property Manager

Date of this Notice: July 18, 2017

WEST KUIAHA MEADOWS HOMEOWNERS ASSOCIATION
Special Meeting of the Association
Wednesday, August 9, 2017
312-C Alamaha Street (Next to Jack's Inn)
Kahului, Hawaii 96732

AGENDA

Registration: Starting at 5:00 p.m. Meeting: 5:15 p.m.

1. Registration of Owners
2. Determination of Quorum
3. Call to Order by President
4. Reading of Certification of Mailing of Notice
5. New Business
 - A. Update on Water Meter Reservation and Requested Extension
 - B. Estimated costs
 - C. Bank financing
 - D. Questions and Answers
 - E. Accept Written Consent forms
6. Adjournment

WEST KUIAHA MEADOWS HOMEOWNERS ASSOCIATION, INC.

PROXY

The Special Meeting of the West Kuiaha Meadows Homeowners Association will be held on:

DATE: Wednesday, August 9, 2017
TIME: 5:15 p.m. (Registration starting at 5:00 p.m.)
PLACE: 312-C Alamaha Street (Next to Jack's Inn)
Kahului, Hawaii 96732

And at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting according to the proportional interest owned in common elements that the undersigned would be entitled to vote if then personally present, hereby revoking any prior proxy or proxies given, and ratifying and confirming all that said attorney or agent may do by virtue hereof. Receipt of notice of said meeting is hereby acknowledged. The proxy holder is authorized to vote for the election of directors and business items listed on the Agenda unless the undersigned indicates otherwise below.

This proxy shall be valid only for the above cited meeting and at any and all adjournments thereof, and may be revoked prior to its exercise.

Lot Owners Legal Names: _____

Date: _____ (Signature) (Signature)

Lot #(s) _____ (Print Name & Title) (Print Name & Title)

Please sign your name(s) as they appear on the Lot Document. Executors, administrators, trustees, guardians, conservators, attorneys and corporate officers are to add their titles and, if not already done, submit a copy of their appointment.

For this proxy to be valid:

1. The proxy giver must provide his or her printed name, signature, lot number(s) and send proxy to: Commercial Properties of Maui Management, Inc., 1962 B Wells Street, Wailuku, Hawaii 96793, emailed to danthony@cpmmi.com or faxed to (808) 249-0894 on or before 4:00 p.m., Monday, August 7, 2017.

2. Mark ONLY one line below. If you do not mark one of the four lines, your proxy will be void. If you mark more than one line, your proxy will be void.

_____ A. For quorum purposes only.

_____ B. To the individual whose name is printed on the line below:

_____ C. To the Board of Directors as a whole and that the vote be made on the basis of the preference of the majority of the board present at the meeting; or

_____ D. To those directors present at the meeting and the vote to be shared with each Board member receiving an equal percentage.