

ASSOCIATION OF APARTMENT OWNERS OF KIHEI KAI NANI

NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING

**Pursuant to Section 8, Special Meetings, and Article II, Board of Directors of the By-Laws, NOTICE IS HEREBY GIVEN**, that a Board of Directors Special Meeting of the **ASSOCIATION OF APARTMENT OWNERS OF KIHEI KAI NANI**, has been called and will be held on:

Wednesday, January 29, 2020  
Via Teleconference  
Destination Maui, Inc., Kihei Office  
380 Huku Li'i Place, Suite 206, Kihei, HI 96753  
9:00 a.m.

If you are unable to attend this Board of Directors Meeting, please advise our office.

DESTINATION MAUI, INC.  
Managing Agent

*/s/ Sarah Freitas*

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Sarah Freitas, CMCA, AMS  
Senior Account Executive

AGENDA:

Approval of Meeting Minutes from meeting held on January 22, 2020

**ASSOCIATION OF APARTMENT OWNERS OF KIHEI KAI NANI**  
**BOARD OF DIRECTORS SPECIAL MEETING**

DATE: WEDNESDAY, JANUARY 29, 2020  
PLACE: VIA TELECONFERENCE AT DESTINATION MAUI, INC., KIHEI  
OFFICE, 380 HUKU LI'I PLACE, SUITE 206, KIHEI, HI 96753  
TIME: 9:00 A.M.

CONFERENCE CALL NUMBER: (425) 436-6320  
PARTICIPANT ACCESS CODE: 716932

**AGENDA**

- 1. Roll Call and Determination of Quorum**
- 2. Call to Order by President**
- 3. Reading of Certificate of Notice of Special Meeting**
- 4. Approval of Meeting Minutes** from meeting held on January 22, 2020
- 5. Adjournment**