



DESTINATION MAUI INC
Homeowner Association Management

December 28, 2020

Owners
Kihei Kai Nani
Kihei, HI 96753

Subject: Association of Apartment Owners of
Kihei Kai Nani
Amended Notice of Annual Owners Meeting

Aloha Owners:

In light of the extended restrictions for travelers into the state of Hawaii due to the ongoing effects of the pandemic COVID-19 as well as the fact that Maui County mandates that gatherings be no more than 10 people, the Annual Owners Meeting for Kihei Kai Nani has been postponed and rescheduled for **Saturday, May 22, 2021, at 9:00 a.m. HST**. Currently the location of the meeting is undetermined. Additional information, along with the amended Proxy and Statement of Intent Forms, will be forthcoming.

The next Board of Directors meeting will be held via Zoom on January 27, 2021, at 9:00 a.m. HST.

Should any of you have any further questions, please feel free to reach out to our office.

Sincerely,

DESTINATION MAUI, INC.
Managing Agent

/s/ Sarah Freitas

Sarah Freitas, CMCA, AMS
Senior Account Executive

AGENDA FOR THE ANNUAL OWNERS MEETING OF THE
ASSOCIATION OF UNIT OWNERS OF
KIHEI KAI NANI

Saturday, May 22, 2021
Location (To be determined)

REGISTRATION: 8:30 a.m. (HST)

MEETING: 9:00 a.m. (HST)

AGENDA

1. Registration of Owners
2. Roll Calls and Determination of Quorum
3. Call to Order by President/Presiding Officer
4. Certification of Notice of Meeting
5. Introduction of Directors and New Owners
6. Approval of Previous Annual Owners Meeting Minutes
7. Reports of Officers and Managers:
 - a. President's Report
 - b. Treasurer's Report
 - c. Site Manager's Report
8. Committee Reports
 - a. Landscaping Committee
 - b. Maintenance & Plumbing Committee
 - e. Website
9. Election of Directors:
 - a. A brief presentation will be made by each Candidate
 - b. Request for two (2) independent Owners to assist in counting ballots
10. Short Recess to Count the Votes
11. Announcement of the New Directors by the President
12. Old Business
13. New Business:
 - a. Reading and Adoption of Tax Resolution as required by IRS Revenue Ruling 70-604
14. Set Date of Next Annual Owners Meeting
15. Adjournment

OWNERS FORUM

Note: The New Board of Directors will have a Board Organizational Meeting immediately following this Owners' Meeting to elect their new officers and set the date(s) of the next Board Meeting(s).