



2881 SOUTH KIHEI ROAD • KIHEI • HI 96753
PH: 808.879.6321 • FAX: 808.879.8945
www.mauilea.com

December 21, 2020

Dear Maui Lea Owners:

As you know, due to the COVID-19 situation, the September 15, 2020 annual owners meeting was adjourned to be reconvened on January 26, 2021 at 9:30 a.m. (registration at 9:00 a.m.). Because we are still in the midst of this pandemic, we once again ask that you stay safe at home and **not** attend our reconvened annual owners meeting. On the reverse side of this letter is the notice/agenda for the meeting.

If you have already submitted a proxy, you do not have to send another one. The full annual meeting packet can be found on the Association's website: www.mauilea.com under Owners>Annual Meeting Information>MLE 2020-09-15 Annual Meeting Notice Packet (Fillable) or access the following link:

[https://www.mauilea.com/pdf/annual/MLE%202020-09-15%20Annual%20Meeting%20Notice%20Packet%20-%20\(Email%20to%20Owners%20Fillable\).pdf](https://www.mauilea.com/pdf/annual/MLE%202020-09-15%20Annual%20Meeting%20Notice%20Packet%20-%20(Email%20to%20Owners%20Fillable).pdf)

If you have any questions about the meeting, please email our co-plan manager at propmgmt@aquaaaston.com or call Ruth Okada at 808-931-1438. Because we continue to work from home, please leave a message and she will return your call.

Please continue to stay safe at home and hope that we will be back together in 2021.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Petro".

Bill Petro
President

**NOTICE
ANNUAL MEETING OF THE
MAUI LEA TIME INTERVAL OWNERS ASSOCIATION**

NOTICE IS HEREBY GIVEN that the annual meeting of the Maui Lea Time Interval Owners Association will be held on:

DATE: ~~Tuesday, September 15, 2020~~ **Tuesday, January 26, 2021 (Reconvened)**
TIME: 9:30 AM (Registration begins at 9:00 a.m.)
PLACE: Maui Hill – (Check with Manager for location)
2881 South Kihei Road
Kihei, HI 96753

Below is the order of business:

AGENDA

- A. Roll Call and Determination of Quorum
- B. Proof of Notice of the Meeting
- C. Reading of the Minutes of the Previous Meetings
- D. Report of the Officers
- E. Report of Any Committees
- F. Report of General Manager
- G. Report of the AOA
- H. Election
 - 1. Election of Inspectors of Election to Conduct the Election
 - 2. Election of Directors (see enclosed director resumes)
- I. Unfinished Business
- J. New Business
 - 1. Discussion of AOA Maui Hill Annual Meeting Matters
 - a. Election of Directors
 - b. Tax Resolution
 - c. Any other vote
 - 2. Any Other New Business
- K. Adjournment
- L. Owners Forum

BY CALL OF: LOREN KNOTT, SECRETARY21

Notice Date: ~~August 7, 2020~~ **(12/21/2020 Reconvened)**

There will be an Organizational meeting and regular meeting of the Board following the close of the annual homeowners meeting.

MAUI LEA WEB SITE: <http://www.mauilea.com>