

**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: Thursday, September 12, 2024
TIME: 9:00 AM (Registration begins at 8:30 a.m.)
PLACE: Residence Inn Maui Wailea
75 Wailea Ike Drive
Wailea, 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: RYAN ENDEAN, SECRETARY

Notice Date: July 12, 2024

NOTE: PROXIES WILL NOT BE VALID UNLESS COMPLETED AND RECEIVED BY THE ASSOCIATION'S SECRETARY BY **4:30 P.M. HAWAII STANDARD TIME ON TUESDAY, SEPTEMBER 10, 2024.** IN ADDITION TO MAILING, PROXIES MAY BE SENT BY FAX OR EMAIL PROVIDED THE COPY RECEIVED IS A COMPLETE REPRODUCTION OF THE ORIGINAL SIGNED AND COMPLETED PROXY. **MAILING ADDRESS: 820 MILILANI STREET, SUITE 600, HONOLULU, HI 96813. FAX NUMBER (808) 931-1534. EMAIL ADDRESS: propmgmt@aquaaston.com.**

URGENT: WE NEED YOUR HELP. PLEASE RETURN PROXIES SO A QUORUM CAN BE ESTABLISHED TO CONDUCT A MEETING.

If you are returning your proxy by mail, it is most important that you return the Proxy in the enclosed envelope. Failure to obtain a quorum will result in an extra cost to each owner.

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>

Enclosures: Proxy Form
Candidate Resumes
Annual Minutes of September 13, 2023
AOAO Maui Hill Annual Meeting Notice
Self-Address Return Envelope

**MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
PROXY (2024)**

This proxy for Maui Lea Time Interval Owners Association (the "Association") is in two parts. Part One is for establishing a quorum and, if you wish, designating a body or person to vote on your behalf at the meeting for election of directors. Part Two, Election of Directors, allows you to indicate your vote for the directors for election to the Board of Directors.

PART ONE

The undersigned does hereby constitute and appoint the MAUI LEA TIME INTERVAL OWNERS ASSOCIATION Board of Directors
OR

(you must print the name of your proxy holder here, if other than the Board of Directors)

as the undersigned's attorney or agent, with full power of substitution, to act in the undersigned's name, place, and stead, and to vote as the undersigned's proxy at the Thursday, September 12, 2024 Annual Association meeting, and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, including the election and re-election of Directors according to the interest in the Association that the undersigned would be entitled to vote if then personally present, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof. Except for Part 2, the holder of this proxy may vote in any manner.

PART TWO: ELECTION OF DIRECTORS

Each time share interest has one vote. If an owner has more than one time share interest, the owner has one vote for each of them.

Cumulative voting is allowed. Each owner may accumulate his/her votes and may cast to any one or more nominees to the Board of Directors, a vote equivalent to the votes to which such owner is entitled, multiplied by the number of directors to be elected by the Association. Each owner is entitled to give all of his/her votes to one nominee or to distribute his/her votes amongst the nominees. Since there are two vacancies on the Board, you may split the votes among candidates. For example, you can cast two votes for one nominee; or you can cast one vote each for two nominees, as long as the total votes cast does not exceed two.

The total votes should not be more than 2 multiplied by the number of intervals owned. For example, if the owner owns 1-time share interest, then the owner has 2 votes. If the owner owns 2-time share interests, the owner has 4 votes.

Please mark the number of votes by your choice of nominee(s).

*Incumbent	<u>Nominees</u>	<u>Votes</u>
	Nancy Benson	_____
	Harry Durstine	_____
	Michael Jacalone	_____
	*Loren Knott	_____
	Bill Lloyd	_____
	Karen Smith	_____
	Timothy Sproul	_____

Total Votes Cast:

2X # of intervals owned

Continued on Reverse

TOTAL SHOULD NOT BE MORE THAN Two (2) multiplied by the number of intervals owned

If the undersigned has indicated the manner in which he or she desires to vote upon the matters set forth below by checking the appropriate space, the undersigned's proxy holder shall vote in strict accordance, therewith; otherwise **if no direction is given the undersigned's proxy shall vote thereupon as he or she desires.**

PRINTED NAME OF OWNER(S)

SIGNATURE OF OWNER(S)

(Please Print)

(Required)

(Please Print)

(Required)

Unit No(s), Interval No(s): _____

SIGNED THIS DATE: _____

IF YOU OWN MULTIPLE INTERVALS, YOU WILL ONLY RECEIVE ONE PROXY. PLEASE LIST ALL INTERVAL NUMBERS ON THIS PROXY. IF YOU WISH TO HAVE SEPARATE PROXIES FOR EACH INTERVAL, PLEASE NOTIFY THE PLAN MANAGER AT THE ADDRESS STATED BELOW.

Please sign your name as it appears in the Association's records. Persons signing in a representative capacity (personal representatives, executors, administrators, trustees, guardians, conservators, partners, members of a member-managed LLC, managers of a manager-managed LLC, and corporate officers) are to add their titles and, if requested, are to submit evidence of their authority to act in that capacity.

For this proxy to be valid the proxy giver must provide the date that the proxy is signed, his or her printed name, signature, interval(s), and the name of the proxy holder if other than the Board of Directors.

Proxies will not be valid unless completed and received by the Secretary of the Association or the Co-Plan Manager at the address stated below by **4:30 p.m. Hawaii Standard time on Tuesday, September 10, 2024.** Faxed proxies are acceptable. You may also scan your proxy and email it to propmgmt@aqua-aston.com. Proxies sent by fax or email must be a complete reproduction of the original signed and completed proxy. If you own more than one (1) interval, please list all interval numbers on this proxy.

ALL PROXIES SHOULD BE COMPLETED AND MAILED OR FAXED TO THE ADDRESS SET FORTH BELOW OR EMAILED TO THE SECRETARY. IF THIS PROXY IS TRANSMITTED BY FAX OR EMAIL, BY SIGNING THIS PROXY I AFFIRM THAT THE TRANSMISSION WAS AUTHORIZED BY ME.

Secretary
Maui Lea Time Interval Owners Association
c/o Aqua-Aston Hospitality, LLC
820 Mililani Street, Suite 600
Honolulu, HI 96813
Fax No. (808) 931-1534
Email: propmgmt@aquaaston.com

CHECK HERE IF YOU WOULD LIKE A COPY OF THE AUDIT.

EMAIL TO: _____

**MAUI LEA
BOARD CANDIDATES
SEPTEMBER 12, 2024**

*Incumbent	Interval No.	Address
NANCY BENSON	74HH	72 Hoolai Street Makawao, HI 96768

Aloha,

My name is Nancy Benson, and I have decided to run for the Maui lea timeshare board.

Most of you know me, as I worked as your Owner Services representative for the past 38 years! I retired this position December 2023. I still offer my services to the Maui Lea owners thru my company Trading Places Maui, Inc.

Maui Hill was not just a job for me, the resort and the staff and the owners, became family and friends. I would like to continue to serve this resort as a director, and place the timeshare owners as a number one priority.

Mahalo

Nancy Benson

HARRY DURSTINE	61D, 102D&E & 140C	P.O. Box 190957 Dallas, TX 75219
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Aloha! I'm Harry Durstine and am asking for your consideration for the Board of Directors. We currently own 4 weeks; have visited Maui Hill for the past twelve years and have enjoyed every minute. The property and staff are exceptional and we've made many friends.

In mid-2019, I retired as an engineering manager from Abbott Laboratories. I hold engineering and MBA degrees. Since retirement, I volunteer at American Red Cross and the Eisemann [Symphony] Center, Richardson TX. I have attended the Q1/Q2 Board meetings in Maui and Las Vegas for several years. As a Director, I would strive to ensure that the property maintains its quality, desirable status. My business and community experience would be valuable in representing you on the Board. It would be my honor to do so.

Thank you for your consideration.

MICHAEL JACALONE	15LL	7854 Grimes Canyon Road Moorpark, CA 93021
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I am retired from the Los Angeles Fire Department where I served my community for over 35 years. Upon retirement, I held the rank of Captain II, and I retired as a station commander. Prior to becoming a firefighter, I worked in construction and continued this work throughout my firefighting career. As a licensed contractor, I currently own a successful cabinet and millworks business. Prior to selling my condominium in Mammoth Lakes, I served as a member of Mammoth Estates HOA for eighteen years and the final three years as the President of the board. Prior to serving as the President, I was the chair of the architectural committee. I have wonderful memories of Maui Hill staying with my parents, always impressed with the well-kept beautiful grounds and units. I feel that it is especially important that we all get involved in what happens at our complex. With my background in HOA management, construction, my experience as a firefighter, and my community involvement, I possess the knowledge, skills, and ability to be a productive member of our HOA board. I kindly request your vote for this important position.

*Incumbent	Interval No.	Address
*LOREN KNOTT	2B & 34D,E,F,G & I,J,K	14500 Regent Lane, Apt. 324 Burnsville, MN 55306

I have been a Maui Lea owner since the early 1980's and now own 8 intervals. I love Maui Hill and believe I have done a good job of representing Maui Lea Owners. As a Board Member, I coordinate, along with the Timeshare Board Vice President, all the collection activities for Maui Lea. Working with our wonderful Sales Staff, our Association has been able to have a great collection record in spite of an aging Ownership and the recent hard times on Maui.

Also, I own whole unit #107. Being on the Common Element Board, as well as the Timeshare Board, is extremely helpful to Maui Lea in its inner workings with the Common Element Board and to the operation of Maui Hill.

As retirees, my wife Jan and I, spend about 5 months each year at Maui Hill. It is our wonderful second home.

BILL LLOYD	25TT, 53O & 63LL	6528 Dover Street Oakland, CA 94609
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My name is Bill A. Lloyd, and I am a candidate for the Maui Lea Board of Directors. My wife, Joslin Johnson, and I own three weeks at Maui Hill Resort. We both appreciate the way Maui Hill is managed and maintained.

Maui Hill's general manager, Dennis Costa, continues to do a marvelous job preserving the integrity of the property. The Board of Directors are the glue that hold everything together and their decisions allow Dennis and his team to perform their job. I am interested in being part of the decision making process.

My wife and I have owned a property management company in northern California for many years, so I am aware of the challenges involved in maintaining property while keeping cost increases at a reasonable rate. I am committed to keeping Maui Hill a flagship property. As a board member, I will be prudent, honest and resourceful.

Sincerely,
Bill A. Lloyd

KAREN SMITH	43X, 57W, 71W, 83F & 135RR	2990 Half Moon CT Norco, CA 92860
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My Name is Karen Smith, I have been coming to Maui Hill for 30 years. I am currently an owner of 5 weeks at Maui Hill, and feel that I have a vested interest in Maui Hill with my ownership as well as having several generations of my family that have visited and are owners at Maui Hill.

Over the years, my late husband and I have enjoyed coming to Maui Hill meeting many people, and making many friends. Maui Hill is such a special place and I have formed long-time relationships with owners, staff, and people who have visited here.

I work as a Customer Service Consultant for a global company and have an accounting background with over 25 years of experience. I enjoy working with people and have excellent business and management skills. I have taken pleasure in seeing our Maui Hill property well maintained throughout my many visits over the years and would like to contribute to maintaining that same standard of excellence while bringing new ideas and suggestions as a Board member to further enhance our beautiful Maui Hill.

Thank you for your support and consideration.

*Incumbent

Interval No.

Address

TIMOTHY SPROUL

2K, 29X, 37U&Y, 43L & 52M,N&O

**7216 Harbor Way
Granite Bay, CA 95746**

Dear Fellow Maui Lea interval owners,

I, Timothy Sproul would be honored to be consider as a candidate for position on the Board of directors.

I believe that serving on the board is not just a responsibility but an opportunity to contribute to the well-being and prosperity of our community.

I have been an owner for over 38 years and have 11 timeshare units, I've had the privilege of serving as the president for over 28 years for the Granite Bay Village HOA, in California. I am committed to working collaboratively with each of you to find practical solutions that benefit us all.

If elected, I pledge to:

Listen to your concerns and ideas with an open mind.

Advocate for transparency and accountability in all HOA matters.

Foster a spirit of inclusivity and unity that celebrates our community's diversity.

Strive to enhance property values and promote a sense of pride in our outstanding property.

But perhaps most importantly, I promise to be accessible and approachable, create an even brighter future for our vacation property.

In closing, Thank you for your time, and I look forward to the opportunity to serve you on the HOA board.

Sincerely,

Timothy Sproul

**Maui Lea Time Interval Owners Association
Annual Meeting – September 13, 2023
Marriott Residence Inn Conference Room**

A. Call to Order

President Robert Jacalone called the meeting to order at 9:02 a.m. David Thomson was Recording Secretary for the meeting. A quorum was established with 763 out of 3,798 intervals. There was 20.09% present in person or by proxy.

B. Approval of Minutes

Hearing no objections, the minutes of the September 20, 2022 meeting minutes were approved.

C. Report of Officers

1. President's Report – Robert Jacalone acknowledged and thanked the staff and owners for their efforts this past year.
2. Treasurer's Report – Tim Ohm reported on the end of fiscal year 2023.
3. Manager's Report – General Manager Dennis Costa provided a verbal report of current unit improvement projects.
4. Report of the AOA – AOA President Dick Endean provided a brief update on current AOA projects.

D. Appointment of Tellers

Moreen Neglia and Jennifer Blagg were appointed as tellers.

E. Election of Directors

Nominations were conducted for three three-year terms. Since there were no further nominations and there were 3 candidates for 3 positions, the candidates were elected by acclamation.

<u>Name</u>	<u>Votes</u>
Tim Ohm	3 years
Bill Petro	3 years
Ryan Endean	3 years

F. New Business

1. Voting at the Master Association: Motion Regarding Vote for AOA

MOTION: Bob Jacalone moved to have the Maui Lea Board President or Vice President vote the 76 unit votes for the Master Association as the Board determines. The motion was seconded by Timothy Ohm and passed by unanimous consent.

A. Adjournment

There being no objections, the meeting was adjourned at 10:52 A.M.

Approved By:

Ryan Endean, Secretary
Board of Directors

David Thomson
Recording Secretary

Date Approved by the Owners

**NOTICE OF ANNUAL MEETING
OF THE ASSOCIATION OF APARTMENT OWNERS
OF MAUI HILL**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Association of Apartment Owners of Maui Hill has been called pursuant to Article II, Section 2 of the By-Laws and will be held on:

DATE: Friday, September 13, 2024
TIME: 9:00 a.m. (Registration begins at 8:30 a.m.)
PLACE: Residence Inn Maui Wailea
75 Wailea Ike Drive
Wailea, HI 96753

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

AGENDA

- (a) Roll call
- (b) Proof of notice of meeting
- (c) Minutes of preceding meeting
- (d) Reports of officers
- (e) Report of Board
- (f) Reports of committees and resident manager
- (g) Election of inspectors of election
- (h) Election of directors (2 directorships for 2 years)
- (i) Unfinished business
- (j) New business
 - 1. Tax Resolution
 - 2. Other
- (k) Adjournment

As provided by Article II, Section 10 of the By-Laws, the required quorum shall be at least 50% of the total authorized votes at the Project.

All owners are encouraged to attend the meeting. However, whether or not you currently plan to attend the meeting, **PLEASE COMPLETE AND SIGN THE ENCLOSED PROXY** and return it immediately in the envelope provided. This will ensure that a quorum will be present so business may be transacted. If you attend the meeting and desire to vote in person, your proxy will be returned upon request and you will receive a ballot to vote as you wish. Please remember that if a quorum is not present, the meeting will have to be rescheduled and the Association will incur additional expenses for a **SECOND** mailing. Directors shall be elected by cumulative voting.

NOTE: PURSUANT TO STATE LAW, PROXIES WILL NOT BE VALID UNLESS COMPLETED AND RECEIVED BY THE MANAGING AGENT, AQUA-ASTON HOSPITALITY, LLC, NO LATER THAN 4:30 P.M., (HST) WEDNESDAY, SEPTEMBER 11, 2024.

URGENT: WE NEED YOUR HELP. PLEASE RETURN PROXIES SO A QUORUM CAN BE ESTABLISHED TO CONDUCT A MEETING.

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

BY CALL OF: JOHN PENDLEY,
SECRETARY

Date of Notice: July 12, 2024

Enclosures: Proxy, Board Candidate Resumes, Annual Minutes 2023, Self-Address Return Envelope