

**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 14, 2021
TIME: 9:30 AM (Registration begins at 9:00 a.m.)
PLACE: Residence Inn Maui Wailea (Pending COVID)
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: LOREN KNOTT, SECRETARY

Notice Date: July 22, 2021

NOTE: PROXIES WILL NOT BE VALID UNLESS COMPLETED AND RECEIVED BY THE ASSOCIATION'S SECRETARY BY **4:30 P.M. HAWAII STANDARD TIME ON FRIDAY, SEPTEMBER 10, 2021.** 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.

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 15, 2020
AOAO Maui Hill Annual Meeting Notice
Self-Address Return Envelope

**MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
PROXY (2021)**

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 Tuesday September 14, 2021 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).

<u>Nominees</u>	<u>Votes</u>
*Paul DiMarchi	_____
*Loren Knott	_____
Total Votes Cast:	2 X # of intervals owned

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

*Incumbent

Continued on Reverse

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 Friday, September 10, 2021.** Faxed proxies are acceptable. You may also scan your proxy and email it to: propmgmt@aquaaston.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 14, 2021**

*Incumbent	Interval No.	Address
*PAUL DIMARCHI	117D, 73LL	1776 Lands End Road Whitewater CO 81527

First, thanks to the owners for support and guidance over the previous years. We have handled challenges to keep Maui Hill the wonderful place we call our second home. Being on this Board has been immensely rewarding, and I have enjoyed participating on committees that handled budgets, refurbishments, energy audits, policy/procedure and contract reviews, and lending assistance to recruiting and restructuring of the Board itself. As a fiscally conservative Board member, I plan to continue listening to your needs, maintaining value, building reserves, and making prudent decisions. I am getting a good feel for the property and its ongoing needs. I will look forward to further serving on this Board if re-elected. Thank you all in advance!

*LOREN KNOTT	34D-G, 34I-K, 34M 2B, 18QQ	140 Oak Shore Drive Burnsville, MN 55306
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I have been a Maui Lea owner since the early 1980's and now own 10 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 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.

I also 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.

As retirees, my wife Jan and I, spend over 5 months each year at Maui Hill in either our Unit #107 or in one of our timeshare units....it has become our second home.

Maui Lea Time Interval Owners Association
Annual Meeting – September 15, 2020
Reconvened – January 26, 2021
Maui Hill, Kihei, Hawaii

A. Call to Order

Vice President Bob Jacalone called the meeting to order at 9:30 a.m. on September 15, 2020. Ruth Okada was Recording Secretary for the meeting. A quorum was established with 680 out of 3,798 intervals (excludes 2 developer intervals) 17.90% present in person or by proxy.

B. Adjournment

There being no objections, this meeting will continue to January 26, 2021 at 9:30 a.m. at the Residence Inn Maui Wailea.

The meeting was adjourned at 9:35 a.m. to reconvene on January 26, 2021 at 9:30 a.m.

C. Reconvene

President Bill Petro called the meeting to order on January 26, 2021 at 9:30 a.m. at Maui Hill. Bobbie Favela was Recording Secretary for the meeting. A quorum was established with 701 out of 3,798 intervals (excludes 2 developer intervals) 18.46% present in person or by proxy.

D. Approval of Minutes

Hearing no objections, the minutes of the September 25, 2019 and April 23, 2020 were approved.

E. Report of Officers

1. President's Report – Bill Petro gave a verbal report.
2. Treasurer's Report – Tim Ohm gave a verbal report.
3. Committee Report(s) – Nothing to report.
4. Manager's Report – Dennis Costa gave a verbal report.
5. Report of the AOA – Dick Endean gave a verbal report.

F. Appointment of Tellers

Loren Knott and Bob Jacalone were appointed as tellers.

G. Election of Directors

Nominations were conducted and Dick Endean withdrew his nomination. The elections were conducted for three 3-year terms. The results of the election are:

Name	Votes
Bill Petro	589 – 3 years
Tim Ohm	572 – 3 years
Dick Endean (withdrawn)	524
Ryan Endean	158 – 3 years
Frank Zielke	126

H. New Business

1. Discussion of AOA Maui Hill Annual Meeting Matters

MOTION: Loren Knott moved to have the Maui Lea Board President or Vice President vote the 76 units votes for the Master Association as the Board determines. The motion was seconded by Dick Endean and passed by unanimous consent.

I. Adjournment

There being no objections, the meeting was adjourned at 10:38 a.m.

Approved By: _____
Loren Knott, Secretary
Board of Directors

Ruth Okada
Recording Secretary

Bobbie Favela
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: Wednesday, September 15, 2021
TIME: 9:30 a.m. (Registration begins at 9:00 a.m.)
PLACE: Residence Inn Maui Wailea - (Pending COVID)
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 (3 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) MONDAY, SEPTEMBER 13, 2021.

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: ALEX CORDAS,
SECRETARY

Date of Notice: July 16, 2021

Enclosures: Proxy, Board Candidate Resumes, Annual Minutes 2020, Self-Address Return Envelope