

**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: Wednesday, September 13, 2023
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 21, 2023

NOTE: PROXIES WILL NOT BE VALID UNLESS COMPLETED AND RECEIVED BY THE ASSOCIATION'S SECRETARY BY **4:30 P.M. HAWAII STANDARD TIME ON MONDAY, SEPTEMBER 11, 2023.** 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 20, 2022
AOAO Maui Hill Annual Meeting Notice
Self-Address Return Envelope

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 Monday, September 11, 2023.** 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 13, 2023

*Incumbent	Interval No.	Address
*RYAN ENDEAN	13N	1476 Guadalupe Drive Rancho Murieta, CA 95683

My name is Ryan Endean and I would be honored to earn your vote for re-election to the Board of Directors. During my term, I have worked with the Board to improve communications to owners through a new monthly newsletter featuring important news and updates, and the improvement of the Maui Lea website, making it easier to use. I have brought a fresh outlook to the Board and focused on how to maintain and improve the property for the next generation of owners. I have worked with my fellow Board members to successfully navigate a global pandemic and economic climate that has put a strain on the hospitality industry in Hawaii.

It would be a privilege to continue to give back to a place that means so much to me and my family. I have been blessed to spend countless vacations at Maui Hill over the past 33 years. I've grown up on the property and consider it a second home.

I currently reside in Rancho Murieta, California with my wife and a daughter studying at UC Santa Cruz. I work as a Communications Director for the State of California. Mahalo for your support.

Ryan Endean

*TIMOTHY OHM	110B, C & D	ON281 Calvin Ct. Winfield, IL 60190
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My name is Tim Ohm. My wife Tammy and I live in the western suburbs of Chicago, Illinois in the town of Winfield. In 2005, my wife and I bought four weeks in January. Maui and the Maui Hill family and friendships that we have made over the years is one of the main reasons that I am asking for your vote to stay on the Board. I will continue to be committed to ensuring the integrity and quality of the property. My goal is to work closely with Dennis Costa and the Board to enhance the family lifestyle and caliber at Maui Hill for future generations.

I would sincerely appreciate your vote.

Mahalo,
Tim

*Incumbent	Interval No.	Address
*BILL PETRO	12PP, 78YY, 90V, 90PP	9191 Cielito Street Alta Loma, CA 91701

I would like to thank you for your support and allowing me to serve you for the past 12 years.

My wife Madonna and I are owners of multiple intervals at this beautiful resort, we always look forward to spending time at our home-away-from-home.

The past years, I served on multiple committees; Budget, Treasurer, Association President and currently serving as Vice President and the Chairperson of the Renovation Committee.

It has been rewarding and a great experience.

With your support, I will continue working towards limiting our expenses, however, supporting our resort's operational needs, including renovations as financially feasible, while maintaining the beauty and the quality of our resort, and our investments.

I'm asking for your vote and continued support.

Looking forward to serving and representing you, while preserving our resort's high standard, beauty and continued success.

Sincerely
Bill Petro

**Maui Lea Time Interval Owners Association
Annual Meeting – September 20, 2022
Marriott Residence Inn Conference Room**

A. Call to Order

President Robert Jacalone called the meeting to order at 9:30 a.m. David Thomson was Recording Secretary for the meeting. A quorum was established with 654 out of 3,798 intervals. There was 17.83% present in person or by proxy.

B. Approval of Minutes

Hearing no objections, the minutes of the September 14, 2021 meeting minutes were approved.

C. Report of Officers

1. President's Report – Robert Jacalone acknowledged and thanked the staff and owners.
2. Treasurer's Report – Tim Ohm reported on the end of fiscal year 2022
3. Manager's Report – General Manager Dennis Costa provided a verbal report of current projects
4. Report of the AOA – AOA President Dick Endean provided an update on the solar project and grounds improvements.

D. Appointment of Tellers

Moreen Neglia and Jennifer Blagg were appointed as tellers.

E. Election of Directors

Nominations and elections were conducted for two three-year terms. The results of the election are:

<u>Name</u>	<u>Votes</u>
Robert Jacalone	492 – 3 years
CJ Law	372 – 3 years
Joseph V Delaney	217
Timothy Sprowl	137
Jim Paris	72

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 11:33 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: Thursday, September 14, 2023
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 (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) TUESDAY, SEPTEMBER 12, 2023.

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: RICHARD ENDEAN,
PRESIDENT

Date of Notice: July 21, 2023

Enclosures: Proxy, Board Candidate Resumes, Annual Minutes 2022, Self-Address Return Envelope