

**NOTICE OF THE ANNUAL OWNERS MEETING AND
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
FOR WAILEA FAIRWAY VILLAS**

Pursuant to Article I, Section 6 of the Association's Bylaws, Notice is hereby given that the Annual Meeting of the Owners of Wailea Fairway Villas has been called and will be held on:

**Saturday, March 20, 2021
Wailea Fairway Villas, on the lawn in front of Building P
3950 Kalai Wa'a Street, Wailea, HI 96753**

Registration: 8:15 a.m. HST

Meeting Time: 9:00 a.m. HST

The primary purpose of the Annual Owners Meeting is to elect Directors to fill the vacancies on the Board.

Notice of Intent to Distribute Proxies and Statement of Interest

Notice is hereby given pursuant to Chapter 514B Section 123(i)(1), that the Board of Directors intends to use Association funds to distribute proxies for the Annual Owners Meeting. Any Association member who desires to use Association funds to solicit proxies and/or has an interest in serving on the Board may submit a Statement of Intent which shall be limited to black text on white paper and shall not exceed one single-sided 8-1/2" x 11" page, indicating the owner's qualifications to serve on the Board or reasons for wanting to solicit proxies.

Such Statement of Intent or request to solicit proxies will be included with any future notices of the Annual Owners Meeting. These requests must be submitted to Destination Maui, Inc., by mail or e-mail. Statements of Intent that only solicit proxies and received after February 9, 2021, will not be distributed.

Additional Notice of Meeting

This notice will be sent out to all Owners via paper mailing approximately 30 days prior to the Annual Owners Meeting. It will contain the Notice, Agenda, Proxy form with instructions, an information letter and a Statement of Intent form with instructions. If you wish to place your name as a nominee to the Board, then please complete the Statement of Intent form and submit it to Destination Maui, Inc., by mail or e-mail by no later than March 12, 2021, in order for this to be included in the meeting packet.

Proxies

A Proxy form will be distributed with the Notice sent to all Owners. **Currently there are less than 40% of the Owners present at Wailea Fairway Villas and it is therefore extremely important for you to send in the Proxy form, especially with Covid-19 and people's reluctance to travel. Please send in your Proxy form even if you plan to attend the meeting, in order to ensure that a quorum is achieved.** If a quorum is not obtained, then the Association will incur additional costs to reschedule the meeting. Also, it will be a great inconvenience to those Owners present. State law requires that you turn-in your Proxy form two business days prior to the meeting. Thus, **the deadline will be Thursday, March 18, 2021, 4:30 pm (HST).** Proxies received after that date will be declared invalid.

Notice of Board of Directors Meeting Following this Annual Owners Meeting

An organizational meeting of the Board of Directors will be held immediately following the adjournment of the Annual Owners Meeting. The purpose of this meeting is to elect officers and to set the date(s) of future Board meetings.

ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
ANNUAL OWNERS MEETING

Saturday, March 20, 2021
Wailea Fairway Villas, on lawn area in front of Building P
3950 Kalai Waa Street, Wailea, HI 96753

REGISTRATION: 8:15 a.m.

MEETING: 9:00 a.m.

AGENDA

- a) Roll call;
- b) Proof of notice of meeting;
- c) Reading of minutes of preceding meeting;
- d) Report of officers;
- e) Report of committees;
- f) Election of directors;
- g) Unfinished business;
- h) New Business;

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

Proxy Form


For the Annual Meeting of the
Association of Apartment Owners of Wailea Fairway Villas
Saturday, March 20, 2021
Wailea Fairway Villas, on the lawn in front of Building P
3950 Kalai Wa'a St., Kihei, HI 96753


Mail or E-mail this Form to:
Destination Maui, Inc.
380 Huku Li'i Place, Suite 206,
Kihei, HI 96753
Phone: (808) 244-9021
E-mail: dmi@destinationmaui.net


Instructions for the Voting of this Proxy Form.


Please check Box A, B, C or D. If you check more than one box or if no box is checked, your Proxy will be used only for the purpose of establishing a quorum for this Meeting.

As provided by chapter 514B-123, (*Association meetings; voting; proxies*), HRS, you are given the following four options in assigning this proxy.

 **Box A.** This Proxy shall be voted by the **Board of Directors acting as a whole**. This means that a majority of the Directors present at this meeting will vote your Proxy.

 **Box B.** This Proxy shall be voted by the **Board of Directors acting in their individual capacity**. This means that your vote will be allocated equally to each of the Directors present at the Meeting.

 **Box C.** The undersigned Owner hereby instructs the Board of Directors to use my Proxy only for the purpose of **establishing a quorum** for this Meeting, and all adjournments thereof.

 **Box D.** The undersigned Owner hereby appoints the following **individual** to serve as my representative:

_____ Please print the **individual's name** of your Proxy. If the appointed person does not attend this Meeting, your Proxy will be used only for the purpose of establishing a quorum.

Please send me a copy of the most recent audited financial statement.

Procedures for a Valid Proxy:

1. This Proxy is valid only for this Annual Owners Meeting and at all adjournments thereof. You may rescind this Proxy in one of two ways: 1) A letter of rescission stating the date of the AOM, 2) The issuance of a new Proxy form containing a date later than that on the original Proxy. If you attend the Meeting, your Proxy will be cancelled, and you may then vote in person.
2. By law, this Proxy must be delivered to the Managing Agent or the Association's Secretary no later than 4:30 pm (HST) on Thursday, March 18, 2021.
3. This Proxy must provide the owner's signature, printed name, unit number and date the Proxy is signed.

Name(s) and Signatures: The name, signed and printed below, **must be the same name as it appears on the title of record**. Those persons and entities signing for the Owner of the unit, such as executors, administrators, trustees, guardians, conservators, corporate officers and general partners may be required, prior to the meeting, to provide a copy of a document verifying their authority to act in such capacity.

Signature

Print Name of Owner, Trust, LLC

Signature

Print Name of Owner

Unit No.

Date Signed

STATEMENT OF INTENT TO SERVE ON THE BOARD OF DIRECTORS
AND/OR SOLICITATIONS OF PROXIES

FOR THE ASSOCIATION OF APARTMENT OWNERS OF WAILEA FAIRWAY VILLAS

PLEASE LET US KNOW WHY YOU ARE FILLING OUT THIS FORM:

TO SERVE ON THE BOARD OF DIRECTORS: _____

FOR THE PURPOSE OF SOLICITING PROXIES: _____

Owner Name (print) _____ Unit No. _____

Home Address _____

Home Telephone (____) _____

Business Telephone (____) _____

Cell Phone (____) _____

E-Mail Address _____

Best time to reach me _____

Owner(s) Signature(s) _____ Date: _____

Please return this to Destination Maui, Inc., 380 Huku Li'i Place, Ste. # 206, Kihei, HI 96753 or dmi@destinationmaui.net

If you wish to run for election for the Board of Directors or solicit proxies, please provide a brief resume, which shall not exceed one single-sided 8½" x 11" page, which will be circulated to the Owners.