

NOTICE OF ANNUAL MEETING

TO: MEMBERS OF THE KAPALUA RESORT ASSOCIATION:

The Annual Meeting of the members of the Kapalua Resort Association (“KRA”) will be held on **Tuesday, November 17, 2017 at 10:00 a.m. at the Plantation House Clubhouse Grill Room**, 2000 Plantation Club Drive, Lahaina, Maui, Hawaii. The Grill Room is located downstairs from the Plantation House Restaurant.

The agenda for the meeting is attached.

Each Homeowner Association is asked to post a copy of this notice for its owners. Unless instructed by an Association otherwise, KRA also has mailed notices to all homeowners at their addresses on record with KRA.

See www.kapaluara.com for any updates of this notice and to catch up on any recent activities within the association. A copy of the 2016 draft budget and the assessment distribution formula worksheet are posted to the website for review. The password to access the owner’s section of the website is: kapaowner

MEMBERS ARE REMINDED THAT UNDER THE KAPALUA RESORT DECLARATION OF COVENANTS AND RESTRICTIONS, THE VOTING RIGHTS OF OWNERS OF LOTS AND OWNERS OF CONDOMINIUM UNITS MUST BE EXERCISED BY THE BOARD OF DIRECTORS OF THE RESPECTIVE OWNERS’ ASSOCIATION.

Kapalua Resort Association - Annual Meeting

**Tuesday, November 17, 2015 10:00 AM
Plantation Clubhouse Grill Room
2000 Plantation Club Drive**

AGENDA

CALL TO ORDER

Opening statement by President
Self-introduction by attendees
Opening statement by Association Director

CERTIFICATE OF NOTICE OF MEETING – Paul Brown

DETERMINATION OF QUORUM – To be determined

APPROVAL OF MINUTES

Kapalua Resort Association Annual Meeting held December 10, 2014

ASSOCIATION DIRECTOR REPORT

NEW BUSINESS

RATIFICATION OF BOARD ACTIVITY IN 2015

ELECTION OF DIRECTORS FOR 2016

Nominations by Nominating Committee
Nominations from the Floor
Voting by Written Ballot

Recess to Count Votes

Announcement of Directors Elected

PRESENTATION OF DRAFT OPERATING & CAPITAL BUDGETS FOR 2016

ADJOURNMENT