



**NOTICE OF ANNUAL MEETING OF
THE COMMUNITY ASSOCIATION OF
KE NOHO KAI**

NOTICE IS HEREBY GIVEN that the **2024 ANNUAL MEETING** of the Community Association of **Ke Noho Kai** has been called and will be held:

DATE: Tuesday, June 4, 2024

**TIME: 6:00 PM Registration
6:30 PM Call to Order**

**PLACE: Ocean Pointe Community Center
91-6545 Kapolei Parkway
Ewa Beach, HI 96706**

For the following purpose:

1. To receive the Reports of Officers;
2. To elect Directors as prescribed in the By-Laws; and
3. To transact such other business as may properly come before the Meeting.

Owners of record as of **Tuesday, June 4, 2024** with the Managing Agent shall be entitled to vote at the Meeting. All Owners are encouraged to attend the Meeting; however, you are also requested to complete and sign the enclosed proxy and return it in the enclosed envelope whether or not you will be attending the Meeting. The necessity of having a quorum prompts the Board of Directors to request that **ALL OWNERS SEND IN A PROXY**. If you personally attend the Meeting, you will be able to vote as your proxy will be considered revoked. Please take the time now to complete and return your proxy. Note, per State of Hawaii Law, proxies for previous Association Meetings are not valid for this Meeting.

YOUR IMMEDIATE RESPONSE TO TURNING IN YOUR PROXY WILL PREVENT THE ASSOCIATION FROM EXPENDING ADDITIONAL FUNDS FOR FUTURE MAIL-OUTS.

BY CALL OF THE BOARD OF DIRECTORS

Hawaiian Properties, Ltd.
Agent for **Ke Noho Kai**

Donna LaFrance
Sr. Community Portfolio Manager

DATE OF THIS NOTICE: **FRIDAY, APRIL 12, 2024**

ALL PROXIES MUST BE RECEIVED AND FILED WITH THE SECRETARY OF THE BOARD OF DIRECTORS OR THE MANAGING AGENT **NO LATER THAN 4:30 P.M., FRIDAY, MAY 31, 2024.**