

**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 20, 2022
TIME: 9:30 AM (Registration begins at 9:00 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: August 05, 2022

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 16, 2022.** 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 14, 2021
AOAO Maui Hill Annual Meeting Notice
Self-Address Return Envelope

**MAUI LEA TIME INTERVAL OWNERS ASSOCIATION
PROXY (2022)**

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 20, 2022 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>
Joseph Delaney	_____
*Robert Jacalone	_____
*CJ Law	_____
Jim Paris	_____
Timothy Sproul	_____
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 16, 2022.** 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 20, 2022

*Incumbent	Interval No.	Address
JOSEPH DELANEY	68 J, K & L	20 Vienna Newport Beach, CA 92660

I am an experienced board member. I am a Director and Treasurer of the Palm Springs Tennis Club HOA. Additionally, I have recently served a Director and Treasurer of the Harbor Ridge Master & Crest HOA's in Newport Beach, CA. These associations have three pools and tennis courts, 290 homes with 24 hours live guard gated security. The budgets are in the millions.

I own 3 weeks of a 3BR interval since about 1984. I am one of about 3400 registered broker-dealers with the Securities & Exchange Commission and a member of SIPC which I established in 1982. For more information on me please go to www.jvdelney.com.

In 1984 I did two equity financings for Maui Hill. Krause Anderson (KA), the developer of Maui Hill, brought me in. I also, financed hotels for Hyatt and others. If elected, I would strive to keep the resort as a top destination. Additionally, I would try to keep dues from rising without sacrificing quality or service.

I have known several directors, and Dennis Costa for over 38 years. Please vote for me as I will do my best to represent you, the owners.

Thanks for reading my statement.

*ROBERT JACALONE	118 RR & SS	2881 South Kihei Road, #0055 Kihei, Maui, HI 96753
-------------------------	------------------------	---

It has been an honor and a privilege to serve on your Association's Board of Directors for the past 12 years as Treasurer, Vice President, and now President.

During this time, we have continued to keep the units upgraded, recently replacing old wall mounted air conditioners with new split air conditioning systems in all of the Timeshare units. These are more efficient, quieter and require less power. Through good fiscal management we were able to complete this major project without a special assessment.

In the coming years we will continue to make improvements and upgrades keeping within fiscal constraints. These will be challenging times with ever increasing outside fiscal demands such as increased Property Taxes, Wages/Benefits, and inflation.

Maui Hill is Rosemary and my permanent residence as well as owning Timeshare units. As such we have a vested interest in keeping Maui Hill a premier property. I am requesting your support for reelection so that I may continue to contribute to keeping our Timeshare units contemporary and Maui Hill a premier resort.

*Incumbent	Interval No.	Address
*CJ LAW	119 XX	9141 Eagle Ridge Drive Las Vegas, NV 89134

I would like to thank those that supported me in the past. I have always felt the need to keep that support by serving in the best possible way. I believe that I have. Maui Lea has shown exceptional resolve in maintaining its high standing within timeshared resorts throughout the country. This in spite of the accelerated cost of Island living, Maui County's harsh property tax on timeshare and the properties age.

New issues will continue to face the Board in the coming years as always. Having been on the Board since its inception and witnessing all that has passed before it, I can assure you that your Board members today are the most dedicated and capable to face new issues that I've had the pleasure to work with. I would very much like to continue my work with them.

Mahalo,

CJ Law

JIM PARIS	58 XX & YY	644 Kevin Court Ridgecrest, CA 93555
------------------	-----------------------	---

My name is Jim Paris I own two units, which have been in my family since 1980. I live in Ridgecrest, CA and have been for more than 33 years. I am a Navy veteran and served on the Coral Sea and involved with Operation Eagle Claw. I am currently a government civilian working for NAVAIR at NAWC-WD China Lake as Branch Head and Lead Test Analyst / Engineer for the Test and Evaluation Squadron - VX-9 for F/A-18E/F and EA-18G; OT on F-35s at Edwards AFB, and OT on F-35, H-1, and MV-22 at VMX-1 MCAS Yuma, managing 26 flight test analyst & engineers and several project budgets of over \$30M.

I am currently the president of the Board of Directors for the Indian Well Valley Airport District and have been an elected board member since 2006. As board president conduct scheduled public and closed meetings; assign and chair various committees; Financial oversight of airport assets, ~\$15M; Review and approve the budget; General Manager annual reviews; Facilities and Safety; building and land lease agreements.

The reason I would like to serve on the board is to contribute to serving the owners and the Maui Lea/Maui Hill property association.

TIMOTHY SPROUL	2K, 29X, 37U, 47U & 47SS	7216 Harbor Way Granite Bay, 95746
-----------------------	-------------------------------------	---

My name is Timothy Sproul age 65. I'm a serial entrepreneur owning companies in California, Texas, and Nevada. The majority of my companies are in the field of Commercial, Residential and Governmental alarm, security and video installation and monitoring.

I have been a Maui Lea timeshare owner since the early 1980s, I currently own eleven (11) timeshare weeks on the .property. I have served for the past 14 years as president of the Morro Bay, Main Street condo association in Morro Bay California the location of our vacation home.

I have also been president for the past 27 years of the Granite Bay Village homeowner's association, our primary residents in Granite Bay California. I am well versed on association rules and guidelines and balancing the association by-laws with the homeowner's requests and needs. Which includes the fiscal responsibilities of working within budgets to maintain and approve the quality of the property and investment.

If elected I'd be honored to represent the timeshare owners and serve on the board of directors of the Maui Lea Time Interval Owners Association, and continue the work of the past & current Board members to maintain the beautiful property of Maui Hill, Maui Lea.

**Maui Lea Time Interval Owners Association
Annual Meeting – September 14, 2021
OnSite, Pool Deck**

A. Call to Order

President Bill Petro called the meeting to order at 9:30 a.m. David Thomson was Recording Secretary for the meeting. A quorum was established with 681 out of 3,798 intervals (excludes 2 developer intervals) 18.25% present in person or by proxy.

B. Approval of Minutes

Hearing no objections, the minutes of the September 15, 2020 and January 26, 2021 meeting minutes were approved.

C. Report of Officers

1. President's Report – Bill Petro gave the President's Report. He acknowledged and thanked the staff and owners.
2. Treasurer's Report – Tim Ohm, Frank Robar and Mike Robar gave a verbal report.
3. Committee Report(s) – Nothing to report
4. Manager's Report – General Manager Dennis Costa provided a verbal report, thanked the owners, board, and staff.
5. Report of the AOA – AOA President Dick Endean provided a verbal report and thanked the owners, board, and staff.

D. Appointment of Tellers

Joseph Brandner and Jennifer Blagg were appointed as tellers.

E. Election of Directors

Due to no further nominations from the floor, the election of Loren Knott and Paul DiMarchi for three year terms was declared by acclamation.

Bill Petro thanked the Tellers for volunteering.

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 10:24:A.M.

Approved By:

Loren Knott, 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: Wednesday, September 21, 2022
TIME: 9:30 a.m. (Registration begins at 9:00 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 (2 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 19, 2022.

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 22, 2022

Enclosures: Proxy, Board Candidate Resumes, Annual Minutes 2021, Self-Address Return Envelope