



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
711 Kapiolani Boulevard
Honolulu, Hawaii 96813
Internet: www.hmcmgt.com

NOTICE OF ANNUAL MEETING OF THE ASSOCIATION OF UNIT OWNERS OF THE COLLECTION

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Association of Unit Owners of The Collection has been called and will be held on:

DATE: April 25, 2019
TIME: 6:00 P.M. (Registration begins at 5:30 p.m.)
PLACE: SALT at Kaka'ako
333 Keawe Street, Building 5 (The Barn)
Honolulu, HI 96813

A G E N D A

- (a) Determination of Quorum
- (b) Proof of notice of meeting
- (c) Adoption of Standing and Special Meeting Rules
- (d) Approval of minutes of preceding meeting
- (e) Reports of Officers
- (f) Reports of committees
- (g) Election of inspectors of election (when so required)
- (h) Election of members of the Board (when so required)
- (i) Unfinished business
- (j) New business; and
- (k) Adjournment

There are 5 (five) Directorships to fill. Rodney Funakoshi & Debra Ishihara-Wong, whose terms are expiring, are standing for re-election to the Board of Directors. In addition, Jason Ames, Roy Howard, Kevin Kwan and Edison Ting has expressed a desire to stand for election to the Board. Additional nominations may be made from the floor.

Only owners of record as shown on the Association's books as of the close of business on **April 25, 2019**, or their designated proxy holder, shall be entitled to attend and vote at the meeting. A photo ID may be required.

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 stamped, pre-addressed envelope that we have provided. This will help to insure that a quorum will be present so Association business may be transacted. Please remember that if we fail to have a quorum, the meeting will have to be rescheduled and the Association will incur additional expenses for a **SECOND** mailing.

NOTE: PURSUANT TO STATE LAW, PROXIES WILL NOT BE VALID UNLESS COMPLETED AND RECEIVED BY THE ASSOCIATION SECRETARY OR MANAGING AGENT, HAWAIIANA MANAGEMENT COMPANY, LTD., NO LATER THAN 4:30 P.M., APRIL 23, 2019. PREVIOUS PROXIES ARE NOT VALID.

BY CALL OF: Wei-Kung Wang
President

BY: _____
Debi Bamilero
Management Executive

Date of Notice: March 15, 2019
Enclosures: Proxy; Return Envelope
2018 Annual Meeting Minutes
Insurance Summary
Proxy Solicitation Letters