



HAWAIIANA

Hawaiiana Management Company, Ltd.
Pacific Park Plaza, Suite 700
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Honolulu, Hawaii 96813
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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: November 2, 2020
TIME: 6:00 PM (Registration begins at 5:30 PM)
PLACE: Onsite, Tower – Loading Dock Area (*right outside the porte cochere*)

A G E N D A

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

There are at least four (4) Directorships to fill. 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 **November 2, 2020**, 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 PM, OCTOBER 29, 2020. ANY PREVIOUSLY SUBMITTED PROXIES ARE NOT VALID.

BY CALL OF: Rodney Funakoshi
President

BY: 
Debi Balmilero
Management Executive

Date of Notice: October 19, 2020
Enclosures: Proxy; Return Envelope
2019 Annual Meeting Minutes
2019 Audit
Proxy Solicitation Letters
Stephen M. Shaw Correspondence