

**ASSOCIATION OF UNIT OWNERS OF THE VILLAS AT KEHALANI  
PROXY**

**Note:** Please check **only one** of the following boxes. If no proxy holder is designated, or if no box is checked, or if more than one box is checked, the proxy shall be given to the Board of Directors as a whole. If you are not present at the meeting, this proxy designates your proxy holder as your substitute for any proxies assigned to you unless you designate another substitute in writing subsequent to this proxy.

The undersigned, being the owner(s) of the apartment(s) shown below, does hereby constitute and appoint

The Board as a whole and that vote is to be made on the preference of a majority of the Directors present at the meeting.

The Directors present at the meeting with the vote to be shared with each Director receiving an equal percentage.

\_\_\_\_\_  
The individual whose name is printed on this line above (to be used for Quorum if absent and if the individual has not assigned his or her proxy).

as the undersigned's attorney and 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 **MARCH 18, 2020** annual Association meeting to be held at **UH MAUI COLLEGE, KA LAMA BUILDING, ROOM #103**, and at any and all adjournments thereof, for the transaction of any and all business that may properly come before the meeting, including the election or re-election of directors, according to the proportional interest in the common elements 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.

or

For quorum purposes only.

This proxy is valid only for the meeting cited above and any and all adjournments thereof. If I/we attend the meeting in person, I/we may request a ballot to vote in person thereby voiding this proxy (if not previously exercised), but no proxy shall be valid after 11 months from the date of its execution unless otherwise provided in the proxy. Receipt of notice of said meeting is hereby acknowledged. A proxy may only be revoked by actual notice of revocation to the secretary of the association or the managing agent.

IF NOT PROVIDED PRIOR TO OR TOGETHER WITH THE NOTICE OF MEETING, I WISH TO OBTAIN A COPY OF THE ANNUAL AUDIT REPORT REQUIRED BY § 514B-150, HAWAII REVISED STATUTES.

\_\_\_\_\_  
\_\_\_\_\_  
PRINTED NAME(S) OF OWNER(S) [REQUIRED BY LAW]:

\_\_\_\_\_  
\_\_\_\_\_  
SIGNATURE(S) OF OWNER(S) [REQUIRED BY LAW]:

UNIT NO(S) \_\_\_\_\_  
[REQUIRED BY LAW]

DATE SIGNED: \_\_\_\_\_  
[REQUIRED BY LAW] Do not post date.

Please sign and print your name as it appears in the Association's records, and provide your unit number(s) and the date. 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 must be received by the Association's Managing Agent or Secretary no later than 4:30 p.m. Hawaii Standard Time on MARCH 16, 2020.**

Date Received \_\_\_\_\_ by Managing Agent/Association Secretary

### UNDERSTANDING THE PROXY

#### **WHAT IS A PROXY?**

A proxy permits the member to assign his or her vote to someone else, in the event that the owner cannot be present to vote in person.

#### **WHY IS THE PROXY IMPORTANT?**

At the least, your proxy is used to help establish quorum for the meeting. A quorum must be established for any business to be conducted. If you designate a proxy holder, then it allows the proxy holder to vote on issues that may arise at the meeting.

#### **WHAT SHOULD I DO WITH THE PROXY?**

Complete the proxy and mail, email or fax it back as soon as possible, even if you are planning on attending the meeting. If you do attend the meeting, at your election, you will be issued a ballot to cast your own vote and your proxy will be revoked. In addition, returning your proxy can save your association money by eliminating the need for additional mailings to establish quorum.

#### **To ensure you are returning a valid proxy, the following is required:**

1. You must select **one** (and only one) of the proxy options
2. Print and sign as legal owner(s)
3. Enter the owned unit number(s)
4. Date and return to managing agent by **March 16, 2020** in any of the following ways:

Email completed proxy to: [jkramer@js.management](mailto:jkramer@js.management) or [jkramer@jsmaui.com](mailto:jkramer@jsmaui.com)

Fax completed proxy to: (808) 249-0894

Mail completed proxy to: JS Property Management, Inc.  
1962 B Wells Street  
Wailuku, HI 96793