



Hawaiiiana Management Company, Ltd.  
10 Ho'ohui Road, Suite 210  
Lahaina, Hawaii 96761  
Tel: (808) 270-3218  
Fax: (808) 298-0591  
Internet: [www.hmcmgt.com](http://www.hmcmgt.com)

**NOTICE OF THE ANNUAL MEETING  
OF THE ASSOCIATION OF APARTMENT OWNERS  
OF HALE ROYALE**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Association of Apartment Owners of Hale Royale has been called and will be held on:

**DATE:** March 6, 2021  
**TIME:** 9:00 a.m. (Registration begins at 8:30 a.m.)  
**PLACE:** On Property  
3788 L. Honoapiilani Rd.; Lahaina, HI 96761

A G E N D A

- a) Roll Call
- b) Proof of Notice of Meeting
- c) Reading of Minutes of Preceding Meeting
- d) Written Report of Officers
- e) Election of Directors
- f) New Business

There are at least two (2) Directorships to fill. Brent Ballinger and Candace Horton terms expire at this meeting. Candace Horton is standing for re-election and owner Tim Dietrich has submitted his resume to serve on the board. 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 March 5, 2021, 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 ensure 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., MARCH 4, 2021. PREVIOUS PROXIES ARE NOT VALID.**

BY CALL OF: **Michael Naccarato**  
President

BY:   
**April Lum**  
Management Executive

Date of Notice: February 4, 2021  
Enclosures: Proxy & Return Envelope  
Statements

SUBJECT TO COVID-19 UPDATES