

**KU'AU BAYVIEW at PAIA HOMEOWNERS' ASSOCIATION
2020 ANNUAL MEETING PROXY**

To ensure a quorum, please complete and return this proxy even if you plan to attend the meeting. Without a quorum (47 owners represented), there can be no meeting.

I, the undersigned owner, do hereby appoint... **(PLEASE CHECK ONLY ONE OPTION):**

- _____
Print the name of the specific person you appoint, who will attend the meeting. Each Lot has two votes.
- the BOARD OF DIRECTORS with the vote to be determined by the preference of the **majority** of the Board.
- the BOARD OF DIRECTORS with the vote to be **shared** with each Board member receiving an equal percentage.
- the BOARD OF DIRECTORS to use my proxy **only for the purpose of establishing a quorum**. (no voting)

as my Proxy Holder to attend, act, and vote on my behalf at the **Annual Membership Meeting** of the **Kuau Bayview at Paia Homeowners' Association** to be held **Thursday, Nov 19, 2020 at 6:30 pm** outside at 37 Kaiea Place in Kuau Bayview, Paia, HI 96779, for the transaction of any and all business that may come before the meeting, including, but not limited to, the election of Directors, hereby revoking any prior proxies given to vote on such matters.

Receipt of notice of said meeting is hereby acknowledged. This proxy shall be valid only for the above-named meeting and for any and all adjournments thereof, and may be revoked prior to its exercise either in writing or by attendance at the meeting.

Date: _____
Signature of Legal Owner(s)

Lot No or _____
Address: _____
Print Name of Legal Owner(s)

- Proxy givers must provide their printed name, signature, date, and the name of the proxy holder if other than the Board. If your property is owned jointly, only one owner is required to sign the proxy. If no box is checked, this proxy shall go to the majority of the Board.
- The proxy must be received by the Kuau Bayview Board of Directors no later than 6:30 pm on Tuesday, Nov 17, 2020 either by email, online submission, postal mail, or hand-delivery.
- Registration 6:00pm; Call to Order 6:30pm. Please bring a mask & chair and follow current social distancing guidelines. Due to Covid-19, please bring your own refreshments.

Five Ways to Deliver the Proxy:

1. Fill out the online proxy at <http://www.kuaubayviewmaui.com/php/proxy-submit.php>
2. Print, sign, scan, and email the proxy to hoa@kuaubayviewmaui.com
3. Mail it to Kuau Bayview, 37 Kaiea Place, Paia, HI 96779
4. Place it in the Kuau Bayview drop box at 37 Kaiea Place (Lot 7)