

**2020 PROXY**

**MILOLI'I BEACH CLUB ASSOCIATION II**

The undersigned Owner of a lot in MILOLI'I BEACH LOTS SUBDIVISION and member of the MILOLI'I BEACH CLUB ASSOCIATION II ("Association") does hereby constitute and appoint the Board of Directors, as designated, or the person identified below 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 proxy on all of the Owner's interest at the Annual Association meeting, and any adjournments thereof, as said person shall, in his or her sole and absolute discretion, deem best, for or against any matter or proposal which may be submitted for consideration of the Association and any election, at such Annual meeting, hereby revoking any proxy or proxies heretofore given, and ratifying and confirming all that said attorney and agent may do by virtue hereof in accordance with its terms. This proxy shall be deemed to be revoked and returned upon request by the undersigned, if the undersigned attends the Annual meeting and desires to vote in person. This proxy shall expire at the conclusion of the Annual Meeting or any adjournments thereof.

**CHOOSE ONE:**

- 1.  This proxy shall be for quorum purposes only;
- 2.  This proxy is given to the individual whose name is printed on the next line:  
\_\_\_\_\_;
- 3.  This proxy is given to the Board of Directors as a whole and the vote shall be made on the basis of preference of the majority of the Board;
- 4.  This proxy is given to the Board of Directors present at the meeting and the vote shall be shared with each Board member receiving an equal percentage.

**1<sup>st</sup> noticed meeting Saturday, March 28, 2020 at 10:30 A.M. (check-in 9:30 A.M.)**

***SHOULD WE NOT RECEIVE THE REQUIRED 549 PROXIES, a notice will be posted on the website after 4:30 p.m. on March 26<sup>th</sup> stating that the 1<sup>ST</sup> NOTICED MEETING WILL BE ADJOURNED TO AND HELD:***

**2<sup>nd</sup> noticed meeting Saturday, May 23, 2020 at 10:30 A.M. (check-in 9:30 A.M.)**

**PLACE OF MEETING:** The meeting will be held this year at the Sheraton on Keauhou Bay in the Bay View meeting room near Ray's on the Bay. There is no charge to members for self-parking. Light refreshments and beverages (fresh baked pastries, water, tea and coffee) will be provided.

This proxy shall only be valid for the meeting to which it pertains and its adjournments.

**TO BE VALID, THIS PROXY MUST BE RECEIVED BY THE ASSOCIATION MANAGER (address included on the self-addressed, stamped envelope in your packet) BY 4:30 P.M. ON THURSDAY, MARCH 26, 2020 FOR THE 1<sup>ST</sup> NOTICED MEETING OR BY 4:30 P.M. ON THURSDAY, MAY 21, 2020 FOR THE 2<sup>ND</sup> NOTICED MEETING.**

PRINTED NAME OF OWNER:  
(required by law)

SIGNATURE OF OWNER:  
(required by law)

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

TMK NO(s): \_\_\_\_\_  
(required by law)

DATE GIVEN: \_\_\_\_\_  
(required by law)

- 1. For the Proxy to be valid, the proxy giver must - 1) provide his or her printed name; 2) his or her signature; 3) his or her TMK number(s); 4) the date that this proxy was signed; and 5) the name of the proxy holder (if other than the Board of Directors). **If you do not know your TMK number please call (808) 315-5713 or email: miloliimanager@yahoo.com**
- 2. Please sign your name as it appears in the Association's records. Executors, administrators, trustees, guardians, conservators and corporate officers are to add their title and, if not already done, are to submit a copy of their appointment.