

August 24, 2020

RE: Notice of Annual Meeting  
Association of Owners of Kalanipu'u Condominium (commonly referred to as the "AO")

Dear Marriott's Kauai Lagoons – Kalanipu'u Owner:

The 2020 Annual Meeting of the Association of Owners of Kalanipu'u Condominium will be held at 10:30 a.m., Hawaii Standard Time, on October 21, 2020, at Marriott's Kauai Lagoons – Kalanipu'u, Resort Activities Room, 3325 Holokawelu Way, Lihue, Hawaii 96766.

The purpose of the Annual Meeting is to review the operations of the AO, conduct any other business which may be presented at the Annual Meeting and to consider the following:

- Election of one (1) Member to the Board of Directors to serve a three-year term
- Election of Delegate and Alternate Delegate from the Association to represent the Association at the Hōkūala Community Association Annual Meeting

The following Annual Meeting materials are included for your review:

- **Agenda**
- **Proposals**
- **Limited Proxy Submission Method**
- **Limited Proxy**

If you are unable to attend in person, you may submit your Limited Proxy by marking, signing, and dating your Limited Proxy and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by October 16, 2020.

In connection with updating your AO records, a **Certificate of Voting** form is included. If your interest is owned by an entity (e.g., partnership, corporation, trust, limited liability company), please designate one (1) voting member by entering his/her name on the enclosed form, sign, date and return it with your Limited Proxy in the business return envelope provided. Please note, completing the Certificate of Voting is different from appointing a proxy holder. See your Limited Proxy for specific instructions on appointing a proxy holder if you are unable to attend the Annual Meeting. **If you previously completed and returned a Certificate of Voting form, you do not need to complete the form again unless you wish to designate a new voting member.**

If you have any questions regarding the Annual Meeting or the enclosed materials, please contact Thomas Jordan, General Manager, by email at [thomas.jordan@vacationclub.com](mailto:thomas.jordan@vacationclub.com) or by phone at 808-632-8206.

Whether or not you plan to attend the Annual Meeting, I encourage you to submit your Limited Proxy promptly. If the quorum requirement is not met, the Association will incur additional expenses to re-notice Owners in order to obtain the votes required to hold the Annual Meeting. Your vote and participation are important to the Association.

Sincerely,

*Ed Fuller*

Secretary/Treasurer

Association of Owners of Kalanipu'u Condominium

**Association of Owners of Kalanipu'u Condominium  
2020 Annual Meeting**

October 21, 2020 at 10:30 a.m., Hawaii time

Marriott's Kauai Lagoons-Kalanipu'u  
Resort Activities Room  
3325 Holokawelu Way  
Lihue, Hawaii 96766

**Agenda**

- Call to Order
- Roll Call; Establishment of Quorum
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of 2019 Annual Meeting Minutes
- Appointment of Inspector of Election
  - Nominations from the Floor
  - Tabulation of Votes
- Board of Directors Report
- Resort Operations Report
- Financial Report
- Voting Results
  - Election of One (1) Member of the Board
- New Business
  - Election of Delegate and Alternate Delegate
  - Announcement of 2021 Annual Meeting Date
- Adjournment

**Association of Owners of Kalanipu'u Condominium  
2020 Annual Meeting**

**Proposals**

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**1. Election of One (1) Member to the Board of Directors to serve a three-year term (Item 2.A. on your Limited Proxy)**

One (1) Member will be elected to the Board of Directors to serve a three-year term. See Candidate Profiles.

**2. Election of Delegate and Alternate Delegate to represent the Association at the Hōkūala Community Association Annual Meeting**

Each District shall elect (or appoint) a Delegate who shall be responsible for casting all votes attributable to Units owned by Class "A" Members in the District on all Association matters requiring a membership vote. In addition, each District shall elect (or appoint) an alternate Delegate who shall be responsible for casting such votes in the absence of the Delegate. If a District has an association, Delegates and alternate Delegates shall be members of the Board of that association.

This agenda item will be presented and voted on at the Annual Meeting.

**Association of Owners of Kalanipu'u Condominium  
2020 Annual Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name:	Andrew McGovern
Home:	Orlando, Florida
Occupation:	Senior VP, Human Resources, Marriott Vacations Worldwide
Comments:	“I have worked in the lodging industry for over 23 years and currently hold a B.S. and MBA from Colorado State University. During my tenure with Marriott International/Marriott Vacations Worldwide I have held both Operational and Human Resources roles. In addition, I have a number of years’ experience serving as a Director on an HOA board. As part of my tenure with Marriott I spent a significant amount of time in Hawaii and have a deep respect for the culture and the people of Hawaii. I would welcome the opportunity to continue to serve the members of Kalanipu’u.”

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