

2022 SPECIAL MEETING ANNOUNCEMENT & AGENDA
Sunday July 10th, 2022 11:00 AM

Seaview Upper Park Pavilion (Mapuana Ave & Nahokulele St.)
Voter Registration and Sign-in – 10:00AM – 11:00 AM (Please arrive early)

Dear KSECA Members,

Due to the pandemic, our Association has not held an election since 2019. At the time of this mailing, only one Board member remains, President Syntha Lorenz. She has chosen not to appoint or hold elections to fill the Board vacancies.

On April 24th, 2022, per our By-Laws, Syntha Lorenz was presented with a petition containing more than 20 signatures of Members in Good Standing to demand a Special Meeting with the purpose of holding elections. She has chosen not to call the requested Special Meeting. Pursuant to HRS 414D-102, the membership is calling the meeting with the express purpose of electing a valid Board of Directors. Our intention is to follow the voting procedures that have been laid out at previous AGMs. Please direct any questions to ksecaspecialmeeting@gmail.com.

AGENDA

1. OPENING OF MEETING

- a. Call to Order
- b. Confirmation of Quorum

- c. Candidate Nominations & Confirmation
- d. Voting
- e. Election Tallies
- f. Election Results by Balloting Committee

2. ELECTIONS

- a. Form Voting Committee
- b. Distribution of Proxies

3. ADJOURNMENT

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SPECIAL MEETING JULY 10TH, 2022

PROXY FORM

Property Owner Name (Print - required) _____

Property Owner Signature (required) _____

TMK # (required) _____

Date (required) _____

Check ONLY one (1) box below

For quorum purposes only.

To the attendee whose name is printed on the line below:

To the Board of Directors as a whole and that the vote be made on the basis of the preference of the majority of the Directors present at the meeting.

To those Directors present at the meeting and the vote to be shared with each board member receiving an equal percentage.

For a proxy to be a valid vote, **one form for each TMK** must be completed and delivered to KSECA accountant, Patti Lightcap, no later than **Thursday, July 7th by 4:30pm**. Ballots must be **MAILED** to Patti at: 12-7017 Kalihikai St, Box 4537 Pahoia, HI 96778