

**MAUI SCHOONER RESORT OWNERS ASSOCIATION
LAULE'A ASSOCIATION OF APARTMENT OWNERS
COMBINED
2010 ANNUAL MEETINGS
SATURDAY, APRIL 10, 2010**

1:00 P.M.

AGENDA

- I. Call Meeting to Order**
 - A. Welcoming Remarks
 - B. Roll Call / Quorum
 - C. Introductions

- II. Reports of Officers**

- III. Approval of 2009 Annual Meeting Minutes**

- IV. Approval of Application of Excess Operating Funds to Reserves (IRS Revenue Ruling 70-604)**

- V. Election of Two (2) Members to the Board of Directors**

- VI. Drawing for Prizes**

- VII. General Discussion / Open Forum**

- VIII. Adjournment**

In order to expedite the conduct of business, please limit your questions or comments to subjects of general interest to all in attendance. If there is a personal matter you wish to address to the board or management, we will stay as long as necessary after the meeting is adjourned.