

**HAWAIIAN PRINCESS
TIME SHARE OWNERS ASSOCIATION**

ANNUAL MEETING

**Friday, March 5, 2010 at 10:00 A.M.
Hawaiian Princess Recreation Room**

AGENDA

- I. Call to Order / Proof of Notice of Meeting / Verification of Quorum
- II. Introduction of Directors, Owners, Staff, and Guests
- III. Approval of the 2009 Annual Meeting Minutes
- IV. Reports of Officers
- V. Presentation / Acceptance of Annual Financial Report
- VI. Approval to Deposit Excess Income in the Capital Reserve Account
- VII. Management Reports
 - a. TSOA
 - b. AOA
- VIII. Nominations from the Floor and Presentation of Candidates for Election
- IX. Appointment of Three (3) Inspectors of Election
- X. Election of Directors
- XI. Announcement of Election Results
- XII. Open Forum
- XIII. Adjournment

In order to expedite the conduct of the Open Forum 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 with the board or management, they will stay as long as necessary after the meeting is adjourned.