

NOTICE OF ANNUAL OWNERS MEETING
ASSOCIATION OF APARTMENT OWNERS OF
KIHEI SHORES

- I. Pursuant to Article I, Association of Apartment Owners, Section 3, Annual Meetings, of the By-Laws, notice is hereby given that the Annual Owners Meeting of the Association of Apartment Owners of Kihei Shores will be held on:

Saturday, November 15, 2008
At Maui Prince Hotel, Haleakala Room
5400 Makena Alanui Drive, Kihei, HI
Registration will begin at 9:30 a.m.
The official meeting will commence promptly at 10:00 a.m.

In accordance with Section 123 (h) of Chapter B14-B, of the Hawaii Revised Statutes, this Notice is hereby posted to inform all Owners that the Board of Directors desires to use Association funds in connection with the solicitation of proxies which are to be cast for the election or re-election of directors, and any other business to come before the Association.

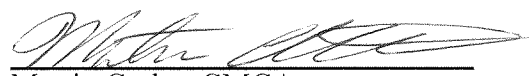
Each Owner has a period of seven (7) days from the date of this Notice to request that his/her name be included on the Proxy as a designee to solicit proxies; such request to be accompanied by a statement not to extend beyond an 8-1/2 x 11 letter, indicating the Owner's qualifications to serve on the Board of Directors and reasons for wanting to receive proxies. Such written statement shall be mailed to and presented at the office of the Managing Agent, Destination Maui, Inc., 841 Alua Street, Suite 102, Wailuku, Maui, Hawaii 96793.

We encourage every Owner to attend this important meeting. Not only will you be able to re-new your acquaintances, but you get to meet the new Owners. In addition, if your unit is held for investment or business purposes, your entire trip may be tax deductible, (please consult your tax advisor for details).

We, and your fellow Owners, look forward to seeing you at the Annual Meeting.

- II. In addition, pursuant to Section 3.5, Meetings of the Board of Directors, (b) Regular Meetings, Article III, Board of Directors, of the By-Laws, notice is hereby given that the Board of Directors Meeting of the Association of Apartment Owners of Kihei Shores has been called and will be held immediately after the Annual Owners Meeting as stated above.

DESTINATION MAUI, INC.
Managing Agent



Martin Cutler, CMCA
Property Manager

Wailuku, Hawaii 96793
August 8, 2008