



# Kunia Loa Ridge Farmlands Notice of Annual Meeting Of Members

NOTICE IS HEREBY GIVEN the Annual Meeting of the Members of Kunia Loa Ridge Farmlands, a Hawaii non-profit corporation ("Corporation") has been called and will be held:

DATE: **Saturday, October 5, 2024**

TIME: **9:00 a.m. Check-in**

**9:30 a.m. Call to Order (Members Only)**

**General Farmers Meeting following the Members Meeting**

PLACE: **Hawaii Country Club  
Stella's Restaurant  
94-1211 Kunia Road  
Waipahu, HI 96797**

## Agenda

- a. Roll call (accomplished by signing in)
- b. Proof of notice of meeting
- c. Conduct of Business
- d. Reports of Officers
- e. Election of Directors
- f. Unfinished Business
- g. New Business

**ONLY MEMBERS OF RECORD** as shown in the Corporation's books as of the close of business on the day prior to meeting shall be entitled to attend and vote at the Annual Meeting.

**General Farmers' Meeting.** After the Annual Meeting adjourns, all farmers are welcome to attend the General Farmers' Meeting to be held at the same location.

**NOTE: Identification and proof of membership may be required to attend any of the meetings.**

All Members are encouraged to attend the Annual Meeting. However, **whether or not you plan to attend, please complete, sign & return enclosed proxy.** Your returned proxy will ensure a quorum will be present so Corporation business may be transacted. If you attend, you may cancel your proxy, and you will receive a ballot to vote as you wish. Please remember if we fail to establish quorum, it will necessitate rescheduling the meeting and Corporation Members will incur additional expenses for a second mailing.

NOTE: Proxies will not be valid unless completed and **received** by the Secretary of the Corporation or Virgil Vegara, [virgil@veethreemarketing.com](mailto:virgil@veethreemarketing.com) or [klrfaloha@gmail.com](mailto:klrfaloha@gmail.com), **no later than 4:30 p.m. HST on Thursday, October 3, 2024.** Previous proxies are not valid.

**DATED: \*\*\*September 11, 2024\*\*\***

**Notice given: By direction of the Secretary and the Board of Directors**