



KU'AU BAYVIEW ^{AT} **PĀ'IA** *Homeowners' Association*

37 Kaiea Place, Paia, HI 96779 Phone: 808-579-8077 Email: hoa@kuaubayviewmaui.com

Board of Directors Nomination Form

If you are interested in serving on the Board of Directors of Ku'au Bayview, kindly complete this form and return it by Nov 9, 2017. Nominations can be mailed to the Board Secretary at 37 Kaiea Place, Paia, HI 96779, hand-delivered to the drop box at the same address, or emailed to hoa@kuaubayviewmaui.com. There will be two (2) directors elected at the Annual Homeowners' meeting to be held on Thursday, Nov 16th, 2017. Current Board members Tom Atkins (Lot 55) and George-ann Kealoha (Lot 64) will be running for re-election. Other nominations will be added upon receipt.

* Please note that on Nov 21st, 2013, the membership voted overwhelmingly to adopt email as the official mode of communication for the Board and for all Kuau Bayview business; therefore, it is a mandatory requirement that all Board members be proficient in the use of email. By submitting this nomination form, you are attesting that the nominee meets the minimum requirements to be a Board member.

Nominee's Name: _____

Address or Lot Number: _____

Email Address & Phone Number: _____

Brief Summary of Nominee's Business Background & other Qualifications:

Signature: _____ Date: _____

Bylaws Article 4(1)c. Prior to any meeting called for the purpose of electing directors, any member of the Corporation may nominate candidates for such election; provided, however, that all nominations not made by the Board must be in writing, must identify the name and address of the nominee, and contain a summary of such nominee's business background and other qualifications, and must be received by the Secretary at least five (5) business days prior to the date of the meeting for the election of directors. Directors shall be elected by cumulative voting for all elections in which more than two directors are to be elected by the members of the Corporation.