

**ACTIONS BY WRITTEN CONSENT  
OF THE KUAU BAYVIEW BOARD OF DIRECTORS  
Oct 27, 2013**

**WHEREAS**, it is deemed desirable and in the best interests of this Corporation that the following actions be taken by the Directors of this Corporation,

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to applicable law and Article IV, Section 2(d) of the Bylaws of the corporation, the Directors of this Corporation hereby adopt the following **MOTIONS** which were proposed & discussed, voted on via email, passed by the majority, and will be ratified at the next meeting:

**1) MOTION:** Oct 27, 2013

To develop and adopt, from time-to-time and as the Board sees fit, a set of [Kua Bayview Policies and Procedures](#) to be posted on the website. These Policies & Procedures will serve to guide the Board in exercising its responsibilities to owners in a consistent, just, and lawful manner, while at the same time assisting owners in exercising their rights in an informed and responsible way. (Reeves/Atkins) All in favor.

Minutes prepared by:

/s/ Darlene Brothers

D Brothers, Admin Assistant

Approved by:

/s/ Luba Reeves

Luba Reeves, President

Date: Oct 27, 2013