

**ACTIONS BY WRITTEN CONSENT
OF THE KUAU BAYVIEW BOARD OF DIRECTORS
August 9, 2014**

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) To set the date of the 2014 Annual Meeting for **Thursday, November 20th** which is the Thursday before Thanksgiving (Nov 27th). (Reeves/Judson) All in favor.
- 2) To extend President Luba Reeve's term (which expired June 7th) to the Annual meeting in November. (Mack/Kealoha) All in favor.
- 3) To thank Nancy Firestine for her service (her term expired June 7th) at the Annual Meeting as was done for Marcy, Ann, & Stan when their terms expired at the June 7, 2013 Board meeting and for Tom Atkins on November 21, 2013. (Mack/Reeves) All in favor except Judson abstained.
- 4) To appoint Greg Aguera of Lot 6 at 33 Kaiea Place to fill the vacant position on the Board. Welcome and mahalo to Greg for offering to serve his community. (Kealoha, Mack) All in favor except Judson abstained.

Minutes prepared by:
/s/ Shelley Mack
Shelley Mack, Secretary

Approved by:
/s/ Luba Reeves
Luba Reeves, President

Date: Aug 11, 2014