

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
OF THE KUAU BAYVIEW BOARD OF DIRECTORS  
June 16, 2020**

**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 pursuant to this Unanimous Written Consent,

**NOW, THEREFORE, BE IT RESOLVED** that, pursuant to applicable law and Article IV, Section 2(d) of the Bylaws of the corporation, the undersigned, being all the Directors of this Corporation, hereby consent to, approve, and adopt the following **ACTIONS** to be ratified at the next meeting:

- 1) **06-16-2020:** To appoint Darlene Brothers (Lot 7) to fill the remaining term of Shems Heartwell to the date set for the next annual meeting. Shems sold his house and is no longer a member of the Association. ( Bonnie McCrystal / Sydney Schneider ) All in favor.
- 2) **06-16-2020:** To appoint Darlene Brothers (Lot 7) to assume the office of Treasurer and for Tom Atkins to resume his position as Director. ( Bonnie McCrystal / Sydney Schneider ) All in favor.

**Approved by the Kuau Bayview at Paia Board of Directors**

Bonnie McCrystal  
Bonnie McCrystal, President

Sydney Schneider  
Sydney Schneider, Secretary

Tom Atkins  
Tom Atkins, Director

Veronica Mendoza  
Veronica Mendoza, Director

Minutes submitted by:  
Sydney Schneider  
Sydney Schneider, Secretary

Approved by:  
Tom Atkins  
Tom Atkins, Director

Date: June 16, 2020