

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
OF THE KUAU BAYVIEW BOARD OF DIRECTORS  
October 2, 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) **10-02-2020:** To accept the written resignations of Bonnie McCrystal, Sydney Schneider, and Veronica Mendoza received on 9-29-2020. ( Tom Atkins / Darlene Brothers ) All in favor.
- 2) **10-02-2020:** To appoint Larry Aldrich (Lot 38), Samantha Spurgeon (Lot 37), and Laurent Guillemain (Lot 48) to fill the remaining terms of Bonnie McCrystal, Veronica Mendoza, and Sydney Schneider respectively. ( Darlene Brothers / Tom Atkins ) All in favor.
- 3) **10-02-2020:** To appoint Darlene Brothers to the office of President, Tom Atkins to the office of Treasurer, Samantha Spurgeon to the office of Secretary, and Larry Aldrich to the office of VP. ( Tom Atkins / Larry Aldrich ) All in favor.
- 4) **10-02-2020:** To have former Board member, Bonnie McCrystal, removed as signer on the HOA bank account. ( Samantha Spurgeon / Larry Aldrich ) All in favor.

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

/s/ Darlene Brothers  
Darlene Brothers, President

/s/ Larry Aldrich  
Larry Aldrich, VP

/s/ Tom Atkins  
Tom Atkins, Treasurer

/s/ Laurent Guillemain  
Laurent Guillemain, Director

/s/ Samantha Spurgeon  
Samantha Spurgeon, Secretary

Minutes submitted by:  
/s/ Samantha Spurgeon  
Samantha Spurgeon, Secretary

Approved by:  
/s/ Darlene Brothers  
Darlene Brothers, President

Date: Oct 2, 2020