

**ACTIONS BY UNANIMOUS WRITTEN CONSENT
OF THE KUAU BAYVIEW BOARD OF DIRECTORS
October 22, 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) **10-22-2020:** To temporarily move to a Board comprised of three Directors pursuant to Article IV, Section 1(a) of the Bylaws of the corporation until such time as attorney Kai Lawrence stops threatening to sue the Board on behalf of the Lot 45 tenant, John Anthony, who insists on operating a school business in a single-family residential neighborhood in contravention of DCCR 10 (a)(i). Two Directors will return to the Board as soon as the school issue is resolved. (Tom Atkins / Darlene Brothers) All in favor.
- 2) **10-22-2020:** To appoint Tom Atkins to the office of Secretary and Samantha Spurgeon to the office of Treasurer. (Darlene Brothers / Tom Atkins) All in favor.

Approved by the Kuau Bayview at Paia Board of Directors

/s/ Darlene Brothers

Darlene Brothers, President

/s/ Tom Atkins

Tom Atkins, Secretary

/s/ Samantha Spurgeon

Samantha Spurgeon, Treasurer

Minutes submitted by:

/s/ Tom Atkins

Tom Atkins, Secretary

Approved by:

/s/ Darlene Brothers

Darlene Brothers, President

Date: Oct 22, 2020