

Resolution re: Policy on Collection of Rent from Tenants and Rental Agents
March 21, 2016

WHEREAS, Hawaii Revised Statutes, Section 421J - 10.6 empowers the Association to collect rent from tenants and rental agents of delinquent owners once a written policy providing for such collection is first adopted by the Board of Directors and approved by a majority vote of the owners, as provided in the Association's governing instruments, who are present in person or by proxy or as otherwise permitted by the governing instruments, at an annual or special meeting of the Association, or by the written consent of a voting interest equal to a quorum of the owners;

WHEREAS, the Board of Directors has adopted a Policy on Collection of Rent from Tenants and Rental Agents which includes language from Hawaii Revised Statutes, Section 421J - 10.6. A copy of said policy was included with the request for written consent and posted on the Policies & Procedures page of the Kuau Bayview website;

WHEREAS, the owners wish to adopt a resolution approving said Policy on Collection of Rent from Tenants and Rental Agents;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Hawaii Revised Statutes, Section 421J-10.6, said Policy on Collection of Rent from Tenants and Rental Agents is hereby approved by the written consent of a majority of the owners.

CERTIFICATE OF ADOPTION

We, the undersigned, hereby certify that the foregoing resolution was adopted by a majority of the owners by written consent on March 21, 2016.

The Kuau Bayview at Paia Board of Directors

/s/ Luba Reeves

Luba Reeves, President

/s/ Greg Aguera

Greg Aguera, Director

/s/ Dan Judson

Dan Judson, Treasurer & VP

/s/ Tom Atkins

Tom Atkins, Director

/s/ George-ann Kealoha

George-ann Kealoha, Secretary

Minutes submitted by:

/s/ George-ann Kealoha

George-ann Kealoha, Secretary

Approved by:

/s/ Luba Reeves

Luba Reeves, President

Date: Mar 21, 2016