

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
OF THE KUAU BAYVIEW BOARD OF DIRECTORS**  
July 27, 2017

**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) 07-26-2017:** To set the date for the 2017 Annual Meeting as Thursday, November 16, 2017.  
(Atkins/Kealoha) All in favor.
- 2) 07-27-2017:** To set the annual dues for 2018 at \$130 in accordance with the projected budget for the 2018 fiscal year. (Atkins/Kealoha) All in favor.

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

Luba Reeves  
Luba Reeves, President

Shems Heartwell  
Shems Heartwell, VP

Tom Atkins  
Tom Atkins, Treasurer

Chris Fortescue  
Chris Fortescue, Director

George-ann Kealoha  
George-ann Kealoha, Secretary

Minutes submitted by:  
George-ann Kealoha  
George-ann Kealoha, Secretary

Approved by:  
Luba Reeves  
Luba Reeves, President

Date: July 27, 2017