

**ACTIONS BY UNANIMOUS WRITTEN CONSENT
OF THE KUAU BAYVIEW BOARD OF DIRECTORS
November 24, 2024**

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:

In accordance with the **KB Bylaws ARTICLE IX: ASSOCIATION RULES**

Section 1. Power of Board of Directors. Each member recognizes the right of the Board of Directors from time to time to establish and amend such uniform rules and regulations as the Board of Directors may deem necessary for the management and control of the Corporation, including rules governing: (a) the improvement, maintenance, and use of Common Areas, Designated Areas, and Improvements and Facilities; (b) easements on or through the Subdivision; (c) the collection of refuse; and (d) other matters of common interest to the members. Each member agrees to obey all such rules and regulations as the same now are or may from time to time be amended, and see that the same are faithfully observed by the family, invitees, guests, employees, tenants, and vendees of the member. The rules and regulations shall uniformly apply to and be binding upon all occupants of the Lots.

In attempting to resolve an issue whereby a Creeping Fig Vine on Lot 65 has invaded neighboring yards over the course of many years, the Board is adding the following rule to the KB Rules to inform owners that they will be held financially responsible if their vegetation causes damage to other properties. Owners must make sure their actions and choices do not impose burdens on other owners.

18. Allowing vegetation rooted on your lot to damage adjacent properties. You will be fined in addition to being held financially responsible for repairing your neighbors' damage. Please be considerate of other owners.

(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/ Darlene Brothers
Darlene Brothers, President

Approved by:
/s/ Tom Atkins
Tom Atkins, Secretary

Date: Nov 24, 2024