

**ACTIONS BY UNANIMOUS WRITTEN CONSENT
OF THE KUAU BAYVIEW BOARD OF DIRECTORS
January 25, 2019 [draft]**

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:

01-25-2019: To engage the services of Association Dues Assurance Corporation (ADAC) to remedy the delinquency of Bruce & Susan Boucher, owners of Lot 35 at 45 Hoe St, which has persisted since October 2015. Whereas the Board has tried every enforcement short of foreclosure, we must now turn it over to professionals.

(Tom Atkins / Bonnie McCrystal) All in favor.

Approved by the Kua Bayview at Paia Board of Directors

Chris Fortescue
Chris Fortescue, President

Shems Heartwell
Shems Heartwell, VP

Tom Atkins
Tom Atkins, Treasurer

Bonnie McCrystal
Bonnie McCrystal, Secretary

Sydney Schneider
Sydney Schneider, Director

Minutes submitted by:
Bonnie McCrystal
Bonnie McCrystal, Secretary

Approved by:
Tom Atkins
Tom Atkins, Treasurer

Date: Feb 11, 2019