

**ACTIONS BY UNANIMOUS WRITTEN CONSENT  
OF THE KUAU BAYVIEW BOARD OF DIRECTORS  
November 15, 2022**

**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:

**11-15-2022:** To solicit bids for replacing 111 feet of chain link fabric on the Retention Basin fence running along the Paia Community Center. One post is severed by corrosion and needs to be stabilized. The fence is in such bad shape that it no longer has the ability to keep intruders out of the basin if they want to get in. The repair simply has to be done as soon as possible. We expect the cost to be about \$3000. We can afford it. ( 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 15, 2022