

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS**

Resolution No. 2024-01

WHEREAS, the Association's Rule 3.7.5 provides: "The Board has adopted a Resolution requiring the installation of devices to detect water leakage from hot water heaters. The Owner shall comply and no Occupant shall remove, disable or damage the devices."; and

WHEREAS, the Board of Directors desires to minimize water damage to apartments.

BE IT RESOLVED: All apartment owners shall install and maintain in good working order, water leakage detect devices in close proximity to their water heaters. This applies to hot water tanks, as well as, tankless systems. Simple battery operated devices are sufficient to meet the requirements of this resolution.

I, Joe O'Donnell, Secretary of the Board of Directors of the Association of Apartment Owners of Wailea Fairway Villas, hereby certify the the foregoing is a true copy of the Resolution duly adopted at a meeting of the Board of , duly held on the 26th day of January, 2024, and duly entered into the book of minutes of the , and that this resolution is in full force and effect.

Dated: Wailea, Hawaii, January 26, 2024

Secretary
ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS