

**ASSOCIATION OF APARTMENT OWNERS OF
WAILEA FAIRWAY VILLAS
UNANIMOUS WRITTEN CONSENT OF DIRECTORS IN LIEU OF MEETING**

The undersigned, being all the current directors of the Association of Apartment Owners of Wailea Fairway Villas hereby by this unanimous consent in writing in lieu of meeting adopt the following consent as of December 10, 2024.

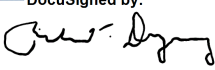
FIRE MITIGATION WORK PLAN

Every year, wildfires burn across the United States. Tragically, we have learned that Hawaii, and Maui in particular, is not immune from this type of adversity. The Wailea Fairway Villas (WV) Board believes we can mitigate damage to our property in the event of a nearby wildfire. Our buildings are wood frame construction with tile roofs, stucco siding, and wood eaves. The roof and siding are relatively fire resistant, leaving the wooden eaves the most exposed element to wildfires. The following steps are part of an ongoing, long-term strategy to minimize building exposure to wildfires. These steps are intended to be a guideline and should be updated as needed.

1. Collect information on best practices and published Firewise USA solutions being implemented throughout the Hawaiian Islands. Implement those that are applicable to WVs while maintaining site aesthetics.
2. Enforce all fire code regulations such as the prohibition of cooking on lanais.
3. Fireproof all open roof vents with 1/8 inch metal screens or use appropriate fire proof roof vents. This could be most practically accomplished during re-roofing contracts. It is important to note that sewer vents and dryer vents may need to be treated differently since lint buildup in dryer vents may present an additional fire risk.
4. Gutters need to be clear of all leaf and other vegetative debris. Gutter screens can be used to keep gutters clear and could be installed along with other major roof work.
5. Collect and develop a plant flammability ratings list for plants currently used on property or potentially planned for use at WV. Information is currently limited but is likely to become more available over time.
6. As part of ongoing landscape maintenance and replacement, develop plant setbacks of five feet and remove any plants identified under item 5 that are considered highly flammable. Any plants being considered as replacement plants should:

- Contain high moisture content
 - Have low oil or resin content
 - Not retain dead leaves or thatch
7. Any new tall plants and trees installed should be set back further than five feet from buildings to minimize potential fire exposure to eaves.

This plan created a framework for developing policies to help mitigate fire damage at WFV. Any and all policies resulting from information garnered as a result of this plan must be approved by a majority of the WFV Board Members to be enacted.


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Richard T. Duguay- President

Signed by:

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Marc Warenski- Vice President

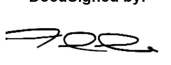
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L.A. Bannowsky- Treasurer

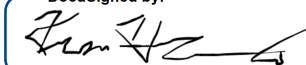
Signed by:

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Sharon Zurn- Assistant Treasurer

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Joe O'Donnell- Secretary

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Kim Henry- Director

Signed by:

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Jim Dionizio- Director

**CERTIFICATE OF SECRETARY,
ASSOCIATION OF APARTMENT OWNERS
OF WAILEA FAIRWAY VILLAS
UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF MEETING**

I , Joe O'Donnell, am the duly appointed and acting Secretary of the Association of Apartment Owners of Wailea Fairway Villas and as an officer I have access to its records. I am familiar with the matters stated in this Certificate.

The Association is a nonprofit corporation duly organized, validity existing and in good standing under the laws of the State of Hawaii.

Th resolution attached is a true and correct copy of the resolution, duly adopted on December 10, 2024, by unanimous consent of all the Directors of the Board and which resolutions are in full force and effect on and as of the date of this Certificate and have not been in any way amended, annulled, rescinded, or revoked.

DocuSigned by:

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Joe O'Donnell, Secretary

12/9/2024

Date