



KAHANA SUNSET

Kahana Sunset AOA
4909 Lower Honoapiilani Rd.
Lahaina, HI 96761
Tel: (808) 669-8011
Fax: (808) 669-9170
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May 8, 2018

Robert Carroll
Chair, Land Use Committee
200 S. High Street
Wailuku, Hawaii 96793

RE: Community Plan Amendment and Change in zoning for the Kahana Sunset Condominium at 4909 Lower Honoapiilani Road (Lahaina)

Dear Mr. Carroll,

Please be assured that it is the intention of the Kahana Sunset AOA to pursue the Community Plan Agreement ("CPA") and Change in Zoning ("CIZ"). To that end, the Kahana Sunset AOA Board of Directors has recently approved a resolution authorizing the officers of the Kahana Sunset AOA to execute any documents necessary to effectuate the CPA and CIZ.

Furthermore, the Board of Directors will draft a new By-Law for consideration by the Kahana Sunset AOA ownership. That proposed By-Law will establish ownership recognition of the CPA and CIZ and provide notice of the changes to any future owners. The ownership will vote on the proposed By-Law at our Annual Meeting, scheduled for September 28, 2018. I fully expect that the proposed By-Law will be approved by our ownership.

Please let me know if there is anything else that we can do to further this process. Please also let me know if you have any questions or concerns regarding this letter.

Sincerely,

Craig Peterson
President, Kahana Sunset AOA

RESOLUTION OF THE BOARD OF
THE ASSOCIATION OF OWNERS OF KAHANA SUNSET
REGARDING AUTHORITY OF OFFICERS TO NEGOTIATE AND EXECUTE
CHANGE IN ZONING DOCUMENTATION

WHEREAS, the County of Maui has requested that the Association of Owners of Kahana Sunset consent to a change in the County of Maui Zoning designation from R-3 to H-M Hotel (with conditions) for property situated at Lahaina Maui, Hawaii, and identified as Tax Map Key No. (2) 4-3-003:015.

WHEREAS, on September 30, 2016, a majority of the the Association of Owners of Kahana Sunset consented to a change in the County of Maui Zoning designation from R-3 to H-M Hotel (with conditions) for property situated at Lahaina Maui, Hawaii, and identified as Tax Map Key No. (2) 4-3-003:015.

WHEREAS, Board Officers and Management have had subsequent discussion with the County of Maui regarding completion and execution of documentation necessary for finalizing the requested change in Zoning.

NOW THEREFORE, the Board of Directors of the Association of Owners of Kahana Sunset have authorized the Board's Officers to engage in further discussion with the County of Maui for the purposes of finalizing County approval of the Association change in zoning and execute all documents necessary for completion of said change.

BE IT RESOLVED, that at a meeting on May 3, 2018, the Board of Directors of the Association of Owners of Kahana Sunset unanimously authorized the Board's Officers to engage in further discussion with the County of Maui for the purposes of finalizing County approval of the Association change in zoning and execute all documents necessary for completion of said change.

CERTIFICATION: The undersigned does hereby certify that on May 3, 2018, the Board of Directors of the Association of Owners of Kahana Sunset unanimously

authorized the Board's Officers to engage in further discussion with the County of Maui for the purposes of finalizing County approval of the Association change in zoning and execute all documents necessary for completion of said change.

Dated: May 22, 2018

By: Craig Peterson

Craig Peterson, President
Association of Owners of Kahana Sunset