

ACTION OF THE BOARD OF DIRECTORS  
WITHOUT A MEETING OF THE  
ALBERHILL RANCH COMMUNITY ASSOCIATION

WHEREAS, the Board of Directors for the ALBERHILL RANCH COMMUNITY ASSOCIATION (the "Association") desires to honor the intent of the governing documents for the Association for the mutual benefit of the membership; and,

WHEREAS, the Bylaws provides that an Action Without Meeting may be taken upon the unanimous written consent of the Board of Directors.

NOW, THEREFORE, undersigned, being all of the members of the Board of Directors of the Association hereby consent to and do adopt the following resolution:

RESOLVED, to approve the Draft Audit performed by Robert A. Owens, C.P.A. for the December 31, 2009 year end.


The foregoing resolution is adopted effective as of this 8th day of April 2010.

We direct this Action by Unanimous Written Consent Without Meeting to be filed in the Minute Book for the Association.

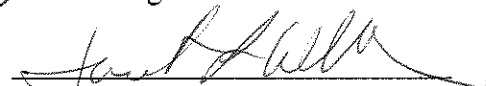
President:

  
\_\_\_\_\_  
Tom Tomlinson

Vice President:

  
\_\_\_\_\_  
Scott George

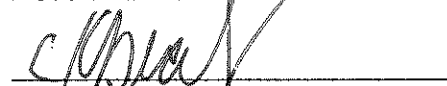
Treasurer:

  
\_\_\_\_\_  
Janet Welsh

Secretary:

  
\_\_\_\_\_  
Robert Parmele

Member at Large:

  
\_\_\_\_\_  
Kevin Beals

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WHEREAS, the Bylaws provides that an Action Without Meeting may be taken upon the unanimous written consent of the Board of Directors.

NOW, THEREFORE, undersigned, being all of the members of the Board of Directors of the Association hereby consent to and do adopt the following resolution:


RESOLVED, to approve the proposal submitted by Diversified Painting in the amount of \$7,500.00 to paint the wrought iron around the swim club.

RESOLVED, to approve the proposal submitted by First Street Painting in the amount of \$575.00 to paint the utility doors that house the pool equipment located at the swim club.


The foregoing resolution is adopted effective as of this 5th day of April 2010.

We direct this Action by Unanimous Written Consent Without Meeting to be filed in the Minute Book for the Association.

President:

  
\_\_\_\_\_  
Tom Tomlinson


Vice President:

  
\_\_\_\_\_  
Scott George


Treasurer:

  
\_\_\_\_\_  
Janet Welsh

Secretary:

  
\_\_\_\_\_  
Robert Parmele

Member at Large:

  
\_\_\_\_\_  
Kevin Beals