

**ACTION OF THE BOARD OF DIRECTORS
WITHOUT A MEETING OF THE
ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION**

We the undersigned members of the Board of Directors of the Name of Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:

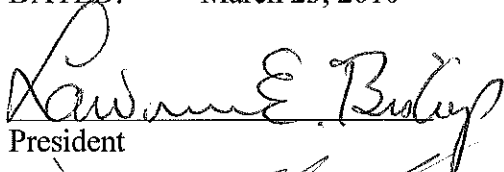
RESOLVED, to ratify actions taken and approve A to Z Leak Detection to repair the one line slab leak at 7 Valore, using the epoxy method for a total cost of \$1,950.00.

RESOLVED, to ratify actions taken and approve PCW Contracting to repair the exterior water intrusion issue at 19 Valore for a total cost of \$4,768.00.

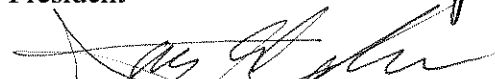
We direct that this consent be filed in the Minute Book of the Corporation with the Minutes of the preceding meeting of the Board of Directors.

The Board of Directors for the corporation executes this consent pursuant to Section 7211 (b) of the Corporations Code of the State of California, which authorizes the taking of action by unanimous written consent without a meeting.

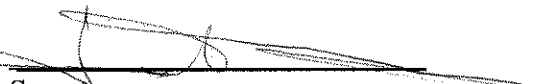
DATED: March 23, 2010



President



Vice President



Secretary

Treasurer

Member at Large