

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

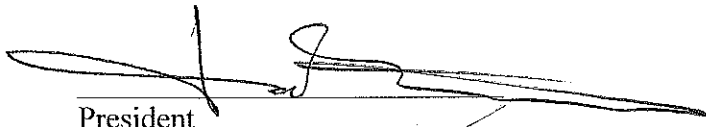
We the undersigned members of the Board of Directors of the Name of Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:

RESOLVED, to ratify actions taken and approve A to Z Leak Detection to epoxy all hot and cold water lines at 27 Terraza for a total cost of \$5,916.00.


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: August 24, 2010




President



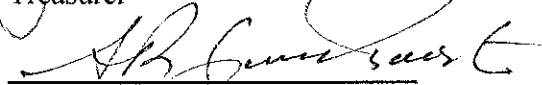
Vice President



Secretary



Treasurer



Member at Large

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

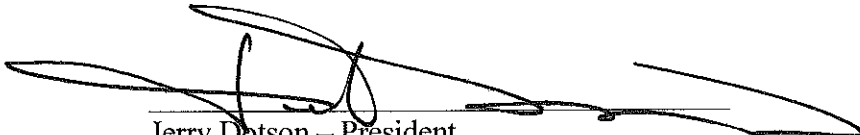
We the undersigned members of the Board of Directors of the Altezza at Newport Coast Homeowners Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:

RESOLVED, to approve the proposal from A to Z Leak Detection for epoxy lining of all the hot & cold water lines at 9 Riva, at a total cost of \$5,916.00.


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.

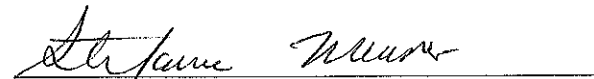
The Board of Directors for the corporation executes this consent pursuant to Section 7211 (b) of the Corporations Code of the State of California, which authorizes the taking of action by unanimous written consent without a meeting.


DATED: August 30, 2010


Jerry Dotson – President


Gary Calacci – Vice President


Jess Craig – Treasurer


Stefanie Meurer – Secretary


Peer Swan – Member-at-Large