

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

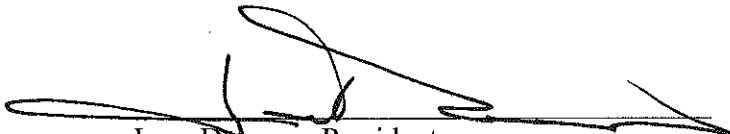
We the undersigned members of the Board of Directors of the Altezza at Newport Coast Homeowners Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:


RESOLVED, to approve the proposal from Servpro of Tustin for mold remediation and air testing at 9 Riva, at a total cost of \$6,294.65.

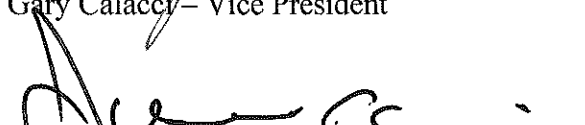
We direct that this consent be filed in the Minute Book of the Corporation with the Minutes of the preceding meeting of the Board of Directors.


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.

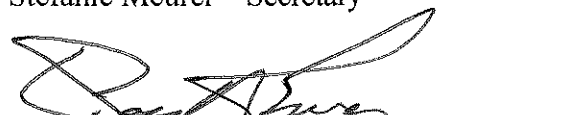
DATED: September 14, 2010


Jerry Dotson – President


Gary Calacci – Vice President


Jess Craig – Treasurer


Stefanie Meurer – Secretary


Peer Swan – Member-at-Large

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


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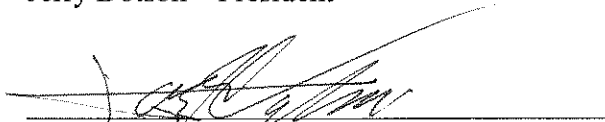
RESOLVED, to approve the proposal from A to Z Leak Detection for epoxy lining of all the hot & cold water lines at 7 Suprema, at a total cost of \$5,521.00.

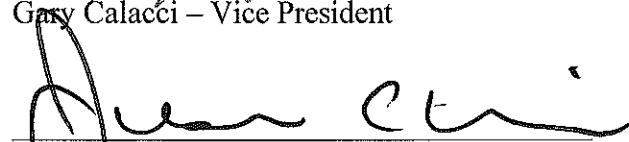
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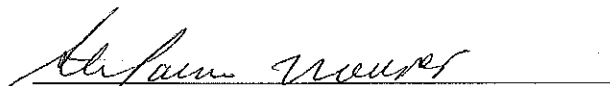
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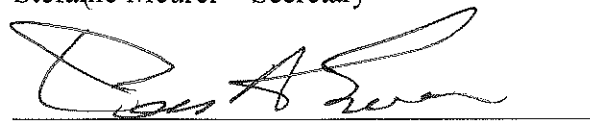
DATED: September 3, 2010


Jerry Dotson – President


Gary Calacci – Vice President


Jess Craig – Treasurer


Stefanie Meurer – Secretary


Peer Swan – Member-at-Large