

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 PCW Contracting Services for roof repairs needed at 21 Ultima, at a total cost of \$768.00.

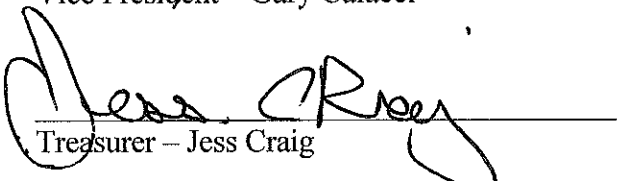
We direct that this consent be filed in the Minute Book of the Corporation with the Minutes of the preceding meeting of the Board of Directors.

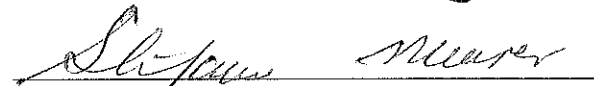
The Board of Directors for the corporation executes this consent pursuant to Section 7211 (b) of the Corporations Code of the State of California, which authorizes the taking of action by unanimous written consent without a meeting.

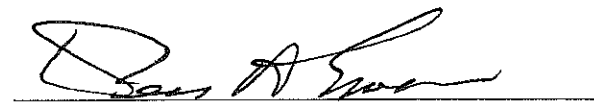
DATED: February 11, 2011

  
\_\_\_\_\_  
President - Jerry Dotson

  
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Vice President - Gary Calacci

  
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Treasurer - Jess Craig

  
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Secretary - Stefanie Meurer

  
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Member-at-Large - Peer A. Swan