

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 California Gate to replace the Sentex Telephone Interface Board (TIB) at the entrance gate directory, at a total cost of \$498.00.

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.

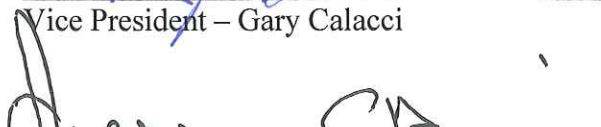
DATED: March 7, 2011



President – Jerry Dotson




Vice President – Gary Calacci



Treasurer – Jess Craig



Secretary – Stefanie Meurer



Member-at-Large – Peer A. Swan