

**ACTION WITHOUT MEETING
BOARD OF DIRECTORS
QUAIL HILL COMMUNITY ASSOCIATION**

WHEREAS, the Board of Directors for the QUAIL HILL COMMUNITY ASSOCIATION desires to honor the intent of the governing documents for the Association for the mutual benefit of the membership and

WHEREAS, Article VI, Section 5 of the Bylaws provides that an Action Without Meeting may be taken upon the unanimous written consent of the Board of Directors;

NOW, THEREFORE, the Board of Directors of the Association hereby resolves the following:

“To approve the following proposals submitted by Valley Crest:


 AEW 022009-0645 – provide labor and materials necessary to plant Acacia trees throughout the fuel modification slope that faces Laguna Canyon – 50 x 15 gallon Acacia trees at \$85.00 per tree = \$4,250.00;

 AEW 021909-1658 – provide labor and materials necessary to plant 8 Eucalyptus, 15 gallon for a cost of \$85.00 per tree = \$680.00;

 AEW 021909-1808 – provide labor and materials necessary to plant “Pride of Madera” throughout the fuel modification slope that faces Laguna Canyon – 1 gallon x 600 @ \$6.00 = \$3,600.00.

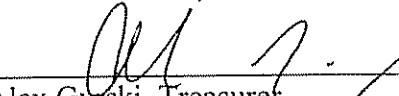
This resolution is hereby adopted: February 27, 2009

We direct this consent to be filed in the Minute Book for the Association.

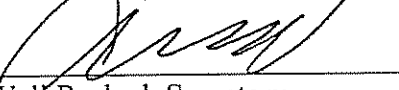


Brian Von Helmolt, President

Sourabh Tandon, Vice President



Alex Gurski, Treasurer



Wali Reshad, Secretary



Tom Dao, Member At Large