

**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

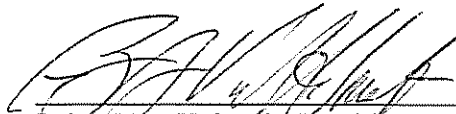
WHEREAS, Article VI, Section 5 of the Bylaws provides that an Action Without Meeting may be taken upon the unanimous written consent of the Board of Directors;

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


“To approve the proposal submitted by Valley Crest to install three 24” box Ficus tree in Cascades Park because one tree has died and two others are distressed with girdling roots for a total cost of \$864.00.

This resolution is hereby adopted: July 28, 2009

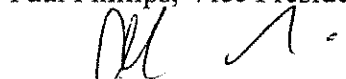
We direct this consent to be filed in the Minute Book for the Association.



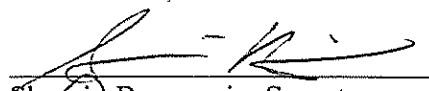
Brian Von Helmolt, President



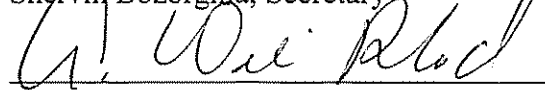
Paul Phillips, Vice President



Alex Gurski, Treasurer



Shervin Bozorgnia, Secretary



Wali Reshad, Member At Large