

**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 from Aquapure Pool Service to replace the inoperable pool heating system at Knollcrest for a new Raypak heating system for a cost of \$15,181.00.

This resolution is hereby adopted: March 4, 2010

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