

TOTAL

PROPERTY MANAGEMENT

Meeting Minutes for Desert Breeze Villas Condominium Association, Inc.

Meeting Type Board
Meeting Date 10/16/2014
Location Action Without Meeting
Called To Order AWOM pm
Minutes Approval ACTION WITHOUT A MEETING OF THE BOARD OF DIRECTORS OF DESERT BREEZE VILLAS CONDOMINIUM ASSOCIATION AN ARIZONA NON-PROFIT CORPORATION

We, the undersigned, all of the Members of the Board of Directors of the Desert Breeze Villas Condominium Association, a corporation organized under the Non-profit General Corporation Law of Arizona, being all of the current members of such Board as presently constituted, do by this writing consent to make the following resolution, without a meeting:

WHEREAS, the Board of Directors has the powers and duties to administer the affairs of the Association,

BE IT RESOLVED that the Board of Directors has duly approved the proposal submitted by Desert Pool, LLC to replace the deteriorated pool heater for the total cost of \$1,979.00.

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 of this Corporation.

This consent is executed pursuant to Pursuant to A.R.S. 10-3821, which authorizes the taking of action by the Board of Directors of a corporation by unanimous written consent without a meeting.

Dated: October 16, 2014

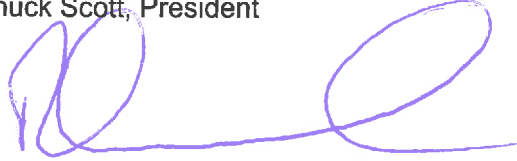
Desert Breeze Villas Condominium Association Board of Directors

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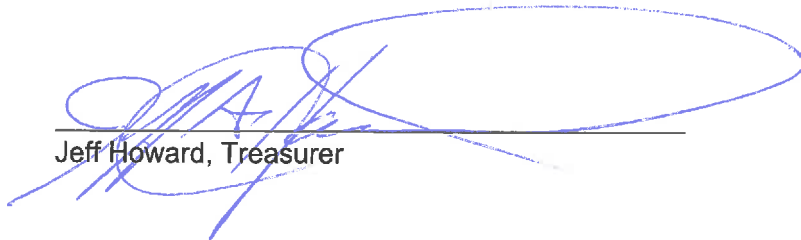
Chuck Scott, President



Roman Semaniuk, Vice President



Mary Ann Mikulak, Secretary



Jeff Howard, Treasurer



Hugo Heindinger, Director

Next Meeting Date 11/25/2014

Time Adjourned AWOM pm