

ACTION OF THE BOARD OF DIRECTORS  
WITHOUT A MEETING OF THE  
SHADY CANYON COMMUNITY ASSOCIATION

We the undersigned members of the Board of Directors of the Shady Canyon Community 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 three proposals from Community Access Solutions to purchase 2 custom fabricated keypad boxes to replace damaged ones at a cost of \$350.00 each for a total cost of \$700.00, to permanently laser etch the existing gate access keypads to repair the lettering at a cost of \$150.00 each to etch, for a total cost of \$450.00 and to add cameras inside of the east and west gates to allow surveillance of the gate attendants at a cost of \$1,520.00 for each camera with installation and fiber optic for relaying images to DVR, for a total cost of \$3,040.00.

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: April 2009

Mike Gray

Mike Noggle

Mike Reeves

Richard Liggitt

Tom Heggi