

ACTION OF THE BOARD OF DIRECTORS
WITHOUT A MEETING OF THE
MARINA HILLS PLANNED COMMUNITY ASSOCIATION

We the undersigned members of the Board of Directors of the Marina Hills Planned Community Association, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:

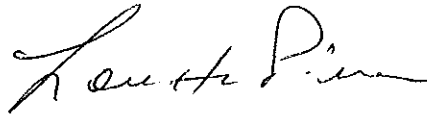
RESOLVED, to approve the architectural application for 2 Patra to install a metal patio cover in their backyard that was originally denied by the Architectural Committee.

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: November 2009

President - Loretta Pierce



Vice President - Chuck Johnston



Treasurer - Jeff Taylor



Secretary - Vito Ferrante



Member at Large - Jim Sabatello



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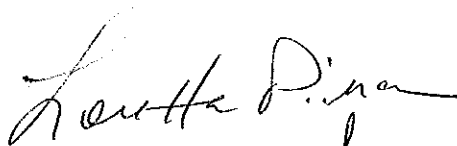
RESOLVED, to approve the proposed budget increasing assessments \$18.00/month to \$125.00/month effective January 1, 2010.

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.

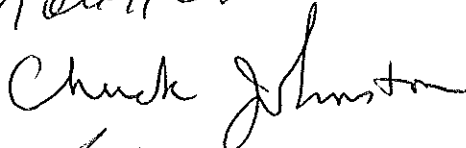
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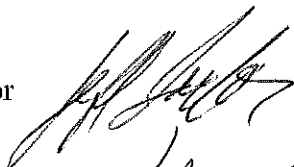
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Vice President - Chuck Johnston



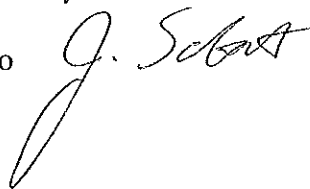
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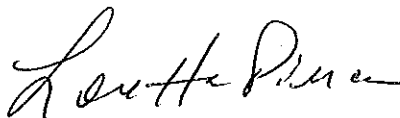
RESOLVED, to approve the proposal from So Cal Coatings to remove and replace approximately 100 sq. ft. of stamped concrete located in the center median on Marina Hills Drive between Tropea and Parc Vista, including a traffic control plan for a cost of \$4,125.00.

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.

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