



# **ACTION WITHOUT A MEETING RESOLUTION**

## **BOARD OF DIRECTORS RESOLUTION - ACTION WITHOUT A BOARD MEETING**

**WHEREAS**, Bylaw, Article VII, Section 7.5, provides for Action Without A Meeting, and as the Directors felt that it was in the best interest of the Association to take action without a meeting, and;

**WHEREAS**, the Board wishes to proceed with the planting of the 100 trees on the hillside stability project prior to the next Board meeting to follow the recommendations of John Nicol, the Landscape Architect, to maximize the optimal planting period, and;

**WHEREAS**, the Board feels it is in the best interest of the all members of the Association to maximize the life of the plant material, and;

**WHEREAS**, the Board wishes to approve the bid submitted by JPA Landscape & Construction, Inc., for plant installation and interim maintenance at a cost of \$13,514.04 and 36 month maintenance and irrigation work using installed automatic irrigation system for \$15,900.00, (total of \$29,414.04), and;

**WHEREAS**, it is a unanimous decision of the Board to approve the acceptance of the bid,

**NOW THEREFORE,**

**BE IT RESOLVED**, that we, the undersigned, being directors of Shadow Creek Residents' Association, a California non-profit corporation, hereby consent to the above action by the Board of Directors without a meeting.

Date: \_\_\_\_\_

\_\_\_\_\_  
Bob Jones, President      Douglas Doolittle, VP      Brad Banker, Treasurer      Hank Bandy, Secretary      Mark Manners, Director

(This resolution will be made a part of the minutes of the next Board of Directors meeting).

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