
STONELAKE MASTER ASSOCIATION

RESOLUTION OF THE BOARD OF DIRECTORS

The following resolutions were adopted by the unanimous written consent of the Board of Directors (the "Board") of the Stonelake Master Association (the "Association") on September 13, 2011. The Board finds and resolves as follows:

WHEREAS, Section 6.9 of the Bylaws of the Stonelake Master Association (the "Bylaws") provides that the Board may take action without a meeting if all Directors consent in writing to the actions to be taken;

WHEREAS, Section 6.9 of the Bylaws provides that if the Board resolves by unanimous written consent to take an action, an explanation of the action to be taken shall be given by the Board to the members of the Association within three days after all written consents have been obtained;

WHEREAS, Section 6.9 of the Bylaws provides that such written consents shall be filed with the minutes of the proceedings of the Board and shall have the same force and effect as a unanimous vote of such directors;

WHEREAS, Section 6.9 of the Bylaws provides that any action so taken by the Board shall be posted in a prominent place within the Common Area within three days after all of the written consents have been obtained; and

WHEREAS, the spa heater is in need of replacement and estimates were obtained from two pool companies in the amounts of \$3,630.00 and \$3,220.00.

NOW, THEREFORE, BE IT RESOLVED that the Board approves a cost not to exceed \$3,220.00 to purchase a Ray Pak Cuper Nickel 406 ASME Heater to be expensed from the General Reserve account number 19758.

BE IT FURTHER RESOLVED that the posting of this resolution, shall serve as an explanation of the action to be taken by the Board to the members of the Association;

BE IT FURTHER RESOLVED that this resolution shall be filed with the minutes of the proceedings of the Board and shall have the same force and effect as a unanimous vote of such directors; and

BE IT FURTHER RESOLVED that this resolution may be executed in two or more counterparts and returned to the Association by facsimile or other form of electronic transmission to expedite this action. Each counterpart, either an original signature, copy, or electronic, shall be deemed an original instrument as signed by the Director.

IN WITNESS HEREOF, the undersigned, comprising the Board of the Association consent to the adoption of the foregoing resolutions as of September 13, 2011.

See next page

Daniel E. Allen, Director



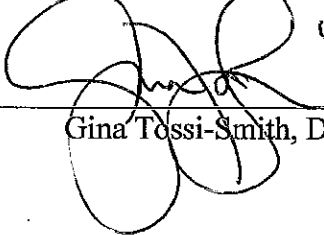
Michael Dube, Director

See next page

Michele Mikalko, Director



Marty Martin, Director



Gina Tossi-Smith, Director

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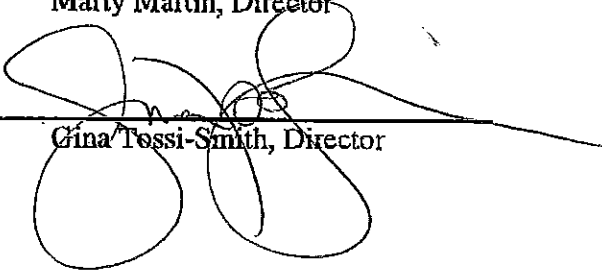


Daniel E. Allen, Director

Michael Dube, Director

Michele Mihalko, Director

Marty Martin, Director

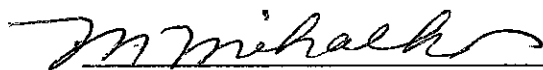


Gina Tossi-Smith, Director

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Daniel E. Allen, Director

Michael Dube, Director



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Marty Martin, Director

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