



WHITNEY OAKS

WHITNEY OAKS COMMUNITY ASSOCIATION

UNANIMOUS WRITTEN CONSENT
of the Board of Directors

Subject: Towing Notification Change

Date of Decision: 5/23/16

As provided for in Corporation Code 7211(b), the undersigned, being all the directors of the above referenced Association, a California non-profit corporation, unanimously consent to the following action of the Board of Directors in the absence of a meeting.

Decision/Resolution: Per the suggestion of Paladin Private Security the vote is whether to drop the courtesy notice the security company has been posting the night before they post a tow sticker on a vehicle. This means that tow stickers will be put on vehicles on the 4th night and they would be towed the 5th night. The Board unanimously voted YES to discontinuing issuance of a courtesy warning notice on the 4th night per week that a car is cited on the street overnight.

President

Rick Jordan

Vice President

Chris Krajewski

CFO/Treasurer

Bonnie Laderman

Secretary

Sharon Theofelis

Member at Large

Bob Jones

Date Request for Email Vote was emailed to the Board: 5/23/16