



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 4<sup>th</sup> night and they would be towed the 5<sup>th</sup> night. The Board unanimously voted YES to discontinuing issuance of a courtesy warning notice on the 4<sup>th</sup> 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