

**CONSENT TO ACTION  
BY THE BOARD OF DIRECTORS  
SUMMER MEADOWS HOMEOWNERS ASSOCIATION  
c/o AAM, LLC  
1600 West Broadway Road, Suite 200  
Tempe, AZ 85282  
(602) 957-9191 / FAX (602) 957-8802**

The undersigned, constituting the majority of the members of the Board of Directors of **Summer Meadows Homeowners Association, Inc.** an Arizona Nonprofit corporation, hereby take the following action at a duly held Board of Directors meeting.

**RESOLVED** that the following changes/additions be made to the Summer Meadows "How to Get Approval" Design Guidelines (dated July 1997):

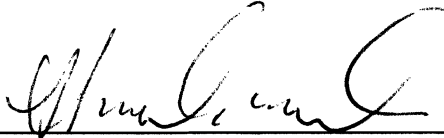
- SPORTS FLAGS:

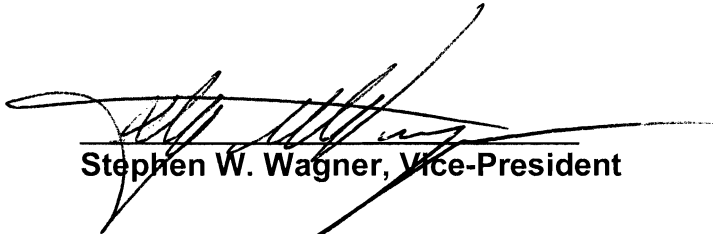
Sport team flags may only be hung on a flag pole or on a home by hooks, and must be removed at the end of the season for that particular sport.

- SANITATION (TRASH CONTAINERS AND COLLECTION):

Trash containers may be placed out for pick-up no earlier than 5:00 PM the day prior to collection, and must be removed from view no later than 9:00 AM the day following collection. Each owner is responsible to check with the Town of Gilbert with any questions regarding trash/recycle/bulk collection dates.

**IN WITNESS WHEREOF**, the undersigned have executed this consent as of this 22<sup>nd</sup> day of March, 2011.

  
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**Ahmed Ezzet, President**

  
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**Stephen W. Wagner, Vice-President**

  
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**Ed Stankus, Treasurer**

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**Charlaine Horner, Secretary**

  
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**Steve Rockwell, Director**