

The Townes at Kettle Creek Owners Association, Inc.

Board of Directors Action Without a Meeting / Vote Ratifications

August 4, 2017

Pursuant to Article IV, Section 5. of the Association's Bylaws, the following actions were taken without a meeting to ratify meetings conducted during on-site inspections where votes were taken by all or a quorum of the Board:


1. Rework front entry pursuant to May 2, 2017, Brightview proposal - \$7240.
2. Pothole repairs pursuant to June 16, 2017, C&H Bid - \$860.
3. Remove speed bumps and asphalt crack fill pursuant to April 24, 2017, C&H Bid - \$3290.25.
4. Rather than remove perimeter grass and rock at a cost of over \$3,000, reduce watering on perimeter to save on mowing and watering expenses and allow it to go to a native state. Area is already heavily affected by urine and feces damage.

This action without a meeting and ratification are hereby approved by the undersigned:

Rhonda Martin

Rhonda Martin
President

Konrad Kahle
Secretary


David Kuiper
Treasurer

Signature: Rhonda Martin
Rhonda Martin (Aug 4, 2017)

Signature: Konrad Kahle
Konrad Kahle (Aug 4, 2017)