


**RESOLUTION 17.5**  
**ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC**  
3701 W Anthem Way  
Anthem, AZ 85086  
623-742-6050 / Fax 623-742-6170

The undersigned, constituting a quorum of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action.

**RESOLVED**, that 4 concrete tables and 2 benches be ordered from Phoenix Precast Products for replacement based on the Reserve Study, not to exceed \$5,500.00. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 20th day of April, 2017.

  
\_\_\_\_\_  
Doug Sutherland  
President and Treasurer, Board of Directors

  
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Bettye Ruff  
Vice President, Board of Directors

  
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Teresa Oorin  
Secretary, Board of Directors

  
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Loren Linscott  
Director, Board of Directors

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Chris Yano  
Director, Board of Directors