

RESOLUTION 17.1
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 costs related to storm damage/erosion and granite and plant replacement along Liberty Bell Way and Hemingway be paid out of the Contingency Fund, not to exceed \$16,000.00. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 16th day of February, 2017.



Doug Sutherland
President and Treasurer, Board of Directors



Bettye Ruff
Vice President, Board of Directors



Teresa Oorin
Secretary, Board of Directors



Loren Linscott
Director, Board of Directors



Chris Yano
Director, Board of Directors