

**RESOLUTION 16.15**  
**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 the Anthem Parkside Board of Directors approves the addition of swings in the Arroyo Grande neighborhood park and the addition of a slide in the Sandpiper park. This is to be funded with \$16,000.00 from the pre-approved 5 year plan and the remaining monies from the contingency fund. This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 18th day of August, 2016.

  
\_\_\_\_\_  
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