

RESOLUTION
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 at a duly held Board of Directors Meeting on March 25, 2010 and, reflected in the meeting minutes.

RESOLVED, that the Anthem Parkside Board of Directors authorizes the removal of a fine by a staff member or by Board decision only when the following criteria is met:


- **First time fine**
- **Full compliance has been achieved in a timely manner**
- **Owners Assessment and Fine account is current**
- **No other current open violations**
- **Current owner has not been a habitual violator of the Governing Documents**

This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 25th day of March, 2010.



Jon M. Corey, PhD
President, Board of Directors



Randy Schille
Vice President, Board of Directors

Jon Baer
Treasurer, Board of Directors



Kristen Rensmeyer
Secretary, Board of Directors



James Lee
Director, Board of Directors