

UNANIMOUS WRITTEN CONSENT
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170

The undersigned, constituting all 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, in lieu of a meeting to accept the Declaration of Restrictive Covenants for some of the Natural Open Space within Parkside as per the attached document signed and notarized on May 27, 2011. Emails of agreement are attached in lieu of signatures below.

This is hereby adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 7th day of June, 2011.

See attached email

Kristen Rensmeyer
President, Board of Directors

See attached email

Matt Hanson
Vice President, Board of Directors

See attached email

Loren Linscott
Treasurer, Board of Directors

See attached email

Lee Silver
Secretary Board of Directors

See attached email

David Oakeson
Director, Board of Directors

Annette McCarthy

From: Loren Linscott [pasque@email.com]
Sent: Wednesday, June 08, 2011 1:59 PM
To: Annette McCarthy
Subject: Re: FW: Restrictive Covenants for NAOS

I agree to the Restrictive Covenants.

-Loren Linscott

On 6/8/2011 11:38 AM, Annette McCarthy wrote:

Please respond to the request for Parkside to sign to the Restrictive Covenants for the Natural Area Open Spaces asap. Pulte is requiring this to be signed and filed. I must have everyone's email vote to move forward with the Unanimous Written Consent. A simple "I agree" will do unless of course you have some questions. Thanks.

From: Annette McCarthy
Sent: Tuesday, June 07, 2011 9:32 AM
To: 'Loren Linscott'; David Oakeson
Subject: Restrictive Covenants for NAOS

I still need your email response for a Unanimous Written Consent in Lieu of a Meeting for the Restrictive Covenants for the NAOS in Parkside. Thanks.

ANNETTE MCCARTHY, CAAM®
Anthem Parkside Community Manager
AAM, LLC
(623) 742-6004 (direct line)
(623) 742-6170 (direct fax)
(623)742-6050 (main line)

www.AAMAZ.com

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Annette McCarthy

From: David Oakeson [david.oakeson@yahoo.com]
Sent: Wednesday, June 08, 2011 3:26 PM
To: Annette McCarthy
Cc: Loren Linscott
Subject: Re: Restrictive Covenants for NAOS

I agree

On Jun 8, 2011, at 11:38 AM, Annette McCarthy <amccarthy@aamaz.com> wrote:

Please respond to the request for Parkside to sign to the Restrictive Covenants for the Natural Area Open Spaces asap. Pulte is requiring this to be signed and filed. I must have everyone's email vote to move forward with the Unanimous Written Consent. A simple "I agree" will do unless of course you have some questions. Thanks.

From: Annette McCarthy
Sent: Tuesday, June 07, 2011 9:32 AM
To: 'Loren Linscott'; David Oakeson
Subject: Restrictive Covenants for NAOS

I still need your email response for a Unanimous Written Consent in Lieu of a Meeting for the Restrictive Covenants for the NAOS in Parkside. Thanks.

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Annette McCarthy

From: Matt Hanson [mhanson@az.gov]
Sent: Wednesday, June 01, 2011 8:41 AM
To: Annette McCarthy
Cc: Kristen Rensmeyer; Loren Linscott; LEE SILVER; David Oakeson
Subject: RE: Restrictive Covenants NAOS

I agree to the RC's.

Matthew Hanson

From: Annette McCarthy [<mailto:amccarthy@aamaz.com>]
Sent: Tuesday, May 31, 2011 5:05 PM
To: 'Kristen Rensmeyer'; Matt Hanson; 'Loren Linscott'; LEE SILVER; David Oakeson
Subject: Restrictive Covenants NAOS

Attached are the Restrictive Covenants for some of the Natural Area Open Space within Anthem Parkside. Pulte originally signed these RC's and they have been deeded over to Parkside since Transition. Now it has been discovered that Parkside is required as the deeded owner to sign the RC's. If you would take a look at the document and let me know via email response that you agree to the RC's, I will attach your responses to a Unanimous Written Consent in Lieu of a Meeting accepting the Document. Of course that means I need all of you to respond. We will put this item on the next Agenda for our BOD meeting to announce this action.

Also, please don't forget the Appeals Hearing scheduled for tonight at 6:00 pm.

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Annette McCarthy

From: LEE SILVER [educ8tor1@q.com]
Sent: Tuesday, May 31, 2011 9:00 PM
To: Annette McCarthy
Subject: RE: Restrictive Covenants NAOS

I accept it.

From: amccarthy@aamaz.com
To: krensmeyer@cox.net; mhanson@az.gov; pasque@email.com; educ8tor1@q.com; david.oakeson@yahoo.com
Date: Tue, 31 May 2011 17:04:44 -0700
Subject: Restrictive Covenants NAOS

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Annette McCarthy

From: Kristen Rensmeyer [krensmeyer@cox.net]
Sent: Wednesday, June 08, 2011 11:02 AM
To: Annette McCarthy
Subject: RE: Restrictive Covenants NAOS

I agree.

Kristen Rensmeyer
E-mail: krensmeyer@cox.net
Mobile Phone: (623) 694-5500

From: Annette McCarthy [<mailto:amccarthy@aamaz.com>]
Sent: Tuesday, May 31, 2011 5:05 PM
To: 'Kristen Rensmeyer'; 'Matt Hanson'; 'Loren Linscott'; LEE SILVER; David Oakeson
Subject: Restrictive Covenants NAOS

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