

**Riverwood Athletic Club Community Association
RESOLUTION 2018-2**

The following resolution was adopted by unanimous written consent of the Board of Directors for the named Association (hereinafter “Association”) as indicated below:

“RESOLVED, that the Board of Directors of the Association unanimously approved the following estimate for repairs to the Riverwood Athletic Club Community Association common areas:

Capitol Flag & Flagpole Co. estimate to repair 3 flagpoles at the Pritchard Rd. and Athletic Club Blvd. entrance of Riverwood Athletic Club community \$1,409.69

Total estimate to repair 3 flagpoles: \$1,409.69

The foregoing action was approved without meeting by the Board of Directors of the Association by unanimous written agreement.

All Directors of the Association hereby certify that the foregoing is an accurate representation of the action of the Board of Directors.

This the 8th day of May 2018.

DocuSigned by:

Brent Wood

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Brent Wood, Director

Reid Smith

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Reid Smith, Director

Matt Zaske

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Matt Zaske, Director