

**Riverwood Athletic Club Community Association  
RESOLUTION 2018-5**

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:

Triangle Pond Management Invoice# 15194: Repair to fountain to include pump motor removal and shipping to manufacture; reinstall when repaired. Replace 4 LED light bulbs. \$1,757.41

**Total estimate to repair fountain: \$1,757.41**

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 5<sup>th</sup> day of November 2018.

	DocuSigned by: <i>Brent Wood</i>
Brent Wood, Director	DocuSigned by: <i>Reid Smith</i>
Reid Smith, Director	DocuSigned by: <i>Matt Zaske</i>
Matt Zaske, Director	3241FEF84C1549D...