

**RIVERWOOD ATHLETIC CLUB COMMUNITY ASSOCIATION, INC.
RESOLUTION 2020-1**

That the following resolution was adopted by unanimous written consent of the Board of Directors (“Board”) of Riverwood Athletic Club Community Association, Inc. (hereinafter “Association”) as indicated below:

WHEREAS, the common area owned by the Association includes a playground which requires additional top soil and sod which is not a part of the maintenance contract of the Association; and

WHEREAS, FSC - Turf has provided the quote attached as Exhibit A (“Quote”) to install top soil, sod and straw at the playground owned by the Association;

WHEREAS, it is in the best interest of the Association to approve the Quote, authorize the management company of the Association to oversee the installation of the top soil and sod at the playground owned by the Association to be completed by FSC - Turf, and authorize the management company of the Association to pay FSC - Turf when the work set forth in the Quote is completed;

NOW, THEREFORE, BE IT RESOLVED THAT the Association hereby approves the Quote, authorizes the management company of the Association to oversee the installation of top soil and sod at the playground owned by the Association to be completed by FSC - Turf, and authorizes the management company of the Association to pay FSC - Turf when the work set forth in the Quote is completed; and

BE IT FURTHER RESOLVED THAT the President of the Association is authorized to take all additional actions necessary to carry out the intent of this consent resolution.

The foregoing action was approved by unanimous written consent without a meeting of the Board.

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

Effective this the 2nd day of January 2020.

DocuSigned by:

Brent Wood

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Director (Brent Wood)

DocuSigned by:

Kris Schneider

489919514848449...
Director (Kris Schneider)

DocuSigned by:

Matt Zaske

3241FEF84C1549D...
Director (Matt Zaske)

FSC- Turf

Invoice

Jan. 2, 20

DATE: ~~December 9, 2019~~
INVOICE #
FOR:

Bill To:
RAC

Payable to : Fred Smith Company

DESCRIPTION	AMOUNT
Deliver and spread 1 load of topsoil by hand	\$ 350.00
Pickup deliver and install 3 pallets of bermuda sod grass	\$ 900.00
TOTAL	\$ 1,250.00

Make all checks payable to FSC- Turf