

**UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF  
ACACIA ESTATES COMMUNITY ASSOCIATION**

c/o TRESTLE MANAGEMENT GROUP, LLC  
4025 S. McCLINTOCK DR., SUITE 208, TEMPE, AZ 85282  
PHONE: 480-422-0888 / FAX: 480-522-1221

**RESOLUTION TO APPROVE ARCHITECTURAL REVIEW FEE AND DEPOSIT**

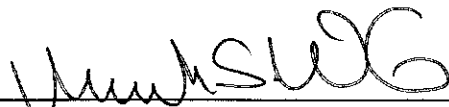
WHEREAS, the Acacia Estates Community Association (the "Association") is an Arizona nonprofit corporation that governs, in whole or in part, the property subject to the Declaration of Covenants, Conditions and Restrictions for the Acacia Estates Community Association, recorded as Document No. 2009-0049517 in the Official Records of Maricopa County, Arizona, as amended from time to time (the "Declaration");

WHEREAS, Article 4, Section 4.1.8 of the Declaration provides for the Board's authority to establish and charge reasonable fees to have any architectural applications reviewed by architects, landscape architects, engineers, or other professionals and a reasonable refundable deposit, all or any portion of which may be retained by the association; and

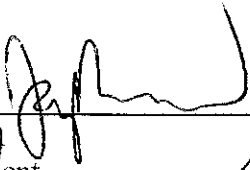
WHEREAS, the Board hereby takes the following action in writing and without a meeting pursuant to A.R.S. § 10-3821, which action shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

NOW, THEREFORE, the Board wishes to adopt an Architectural Review Fee in the amount of \$1,500.00 (\$500 of which is refundable) and a Construction Deposit in the amount of \$5,000.00 (all of which is refundable) in accordance with the Declaration.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 23<sup>rd</sup> day of January, 2017.



\_\_\_\_\_  
Mark Weber  
President



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Jay Rawson  
Vice-President



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Carol Abrams  
Secretary / Treasurer