

**ACTION OF THE BOARD OF DIRECTORS
WITHOUT A MEETING OF THE
PORTOLA SPRINGS COMMUNITY ASSOCIATION**


We the undersigned members of the Board of Directors of the **Portola Springs Community Association**, a corporation organized under the Nonprofit General Corporation Law of California, being all the current members, resolve the following, without a meeting:

RESOLVED, to approve the December 31, 2008 Audit as prepared by Schonwit & Company

We direct that this consent be filed in the Minute Book of the Corporation with the Minutes of the preceding meeting of the Board of Directors

The Board of Directors for the corporation executes this consent pursuant to Section 7211 (b) of the Corporations Code of the State of California, which authorizes the taking of action by unanimous written consent without a meeting.


DATED: March 19, 2009



President: Tom Heggi



Vice President: Bradley Hawkins



Treasurer/Secretary: Wendy DeWees