

**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 change to Great American Insurance Company for Fidelity Bond Insurance with a coverage limit of \$1,300,000 and an annual premium of \$1,669.00, to expire 11/10/2010.

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:       September 9, 2009

  
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President: Tom Heggi

  
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Vice President: Bradley Hawkins

  
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Treasurer/Secretary: Wendy DeWees