

Action by Unanimous Written Consent of the Executive Board of  
Somerset Estates Homeowners Association  
Regarding Approval of Executive Board March 12, 2019 Minutes

The undersigned, being all the directors of the Somerset Estates Homeowners Association (SEHOA), a Colorado corporation, adopt the following resolution:

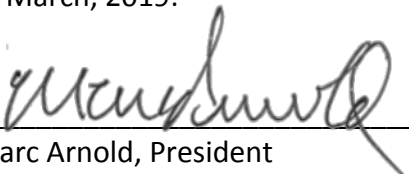
WHEREAS, draft minutes of the March 12, 2019 Executive Board were circulated and approved by all members of the Executive Board;

RESOLVED, that the Executive Board of Directors hereby approves the March 12, 2019 meeting minutes;


RESOLVED, that a copy of this executed Unanimous Written Consent shall be retained in SEHOA's minute book; and,

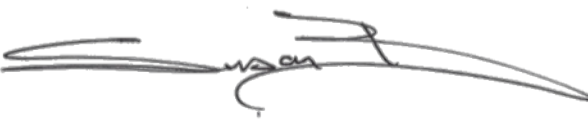
RESOLVED, that a copy of the executed March 12, 2019 minutes shall be posted to the SEHOA website.

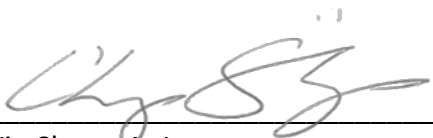
Approved and ratified by all members of the SEHOA Executive Board of Directors this 19<sup>th</sup> day of March, 2019:

  
\_\_\_\_\_  
Marc Arnold, President

  
\_\_\_\_\_  
Anthony Chirikos, Vice President

  
\_\_\_\_\_  
Paula Hemenway, Treasurer

  
\_\_\_\_\_  
Susan Reilly, Secretary

  
\_\_\_\_\_  
Kip Sharp, At Large