

**MINUTES BY CONSENT OF**  
**BOARD OF DIRECTORS**  
**CRESTMoor PARK (2<sup>ND</sup> FILING) HOMES ASSOCIATION**  
**(May 6, 2024)**

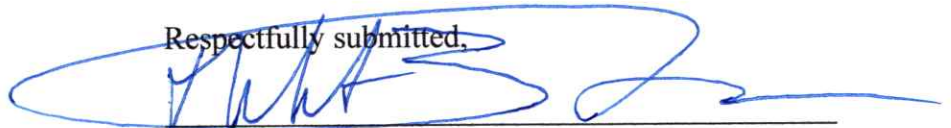
All of the Members of the Board of Directors of Crestmoor Park (2<sup>nd</sup> Filing) Homes Association as of May 6, 2024, transmitted by email to Robert Brown, Secretary, their written approval of the following resolution:

RESOLVED THAT the Board of Directors approves the revised Design Guidelines for the Crestmoor Park (2<sup>nd</sup> Filing) Homes Association and authorizes and requests Cecelia Retelle Zywicki to upload the May 6, 2024, Design Guidelines to the Association's web page replacing all prior versions.

Dates of the confirming emails from the Directors are set forth below.

Copies of these Minutes were transmitted to the Board by email on May 13, 2024.

Respectfully submitted,



Robert L. Brown, Secretary

Dates of Directors' Confirming Emails:

- Mariette Bell May 4, 2024
- Rebecca Kenny May 5, 2024
- Andy Draper May 5, 2024
- John Derungs May 5, 2024
- Tom Deline May 5, 2024
- Cecelia Retelle Zywicki May 6, 2024
- Jeff Burnside May 6, 2024
- Ted Martin May 6, 2024