

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
THE CIRCLE OAKS HOMES ASSOCIATION**

**A California Corporation**

**We, the undersigned, all being Directors of the Circle Oaks Homes Association, a California Corporation, having discussed the business herein set forth, and:**

**WHEREAS:** The Circle Oaks Homes Association bylaws require 5 directors,

**AND WHEREAS:** the position of Chinh Vo has been declared vacant,

**AND WHEREAS:** Mr. Jeffrey Roberts has expressed an interest in serving, and has submitted his application and met with the Board. The Board found him to be eligible and able

**WE THEREFORE RESOLVE:** To appoint by acclamation, Mr. Jeffrey Roberts as Director to serve the balance of Mr. Chinh Vo's term, through June, 2016.

**Dated: February 10, 2015**

---

**Katie Maxim, President**

---

**Brian Witbracht, Treasurer**

---

**Nancy Lewis-Heliotes, Secretary**

---

**Scot St. Aubin, Director**