

**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**, Member Katie Maxim, applied to the Association to fence-in a small raised garden on the side of her property,

**AND WHEREAS**, The necessary forms were submitted and reviewed by the Architectural Committee,

**AND WHEREAS**, The Architectural Committee has reviewed the request and found it to be complete and has recommended approval to the Association Board,

It was **RESOLVED**, to approve the request.

This resolution was adopted by the board of directors at an open meeting on July 14, 2015.

**Dated: July 14, 2015**

**- Recused -**  
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**Katie Maxim, President**

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**Brian Witbracht, Treasurer**

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**Nancy Lewis-Heliotas, Secretary**

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**Scott St. Aubin, Director**

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**Jeffrey Roberts, Director**