

**AMANTE AT VERDE SANTA FE
775 S. Santa Fe Trail
Cornville, AZ 86325**

**BOARD RESOLUTION OF AMANTE BOARD AND
CLUBHOUSE RESPONSIBILITIES**

WHEREAS, pursuant to Section 10.4 of the Neighborhood Declaration of Covenants, Conditions, Restrictions and Easements for Amante at Verde Santa Fe (the "Declaration"), the Association through its Board has the exclusive right to construe and interpret the provisions of the Declaration and such construction or interpretation of the provisions of the Declaration is final, conclusive and binding absent any adjudication to the contrary.

I therefore make a motion that the Board adopts the following policy with regard to the Board exclusively being be in charge of ALL Clubhouse projects to including remodels, new construction, upgrades, and all repairs to all the exterior and interior of said Clubhouse located at 775 Santa Fe Trail, Cornville, AZ 86325.

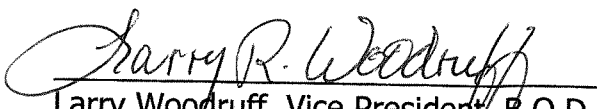
In addition the Board will also be in charge of the bidding process, awarding of contracts and the overseeing all Amante common area projects taking place on the common area tracts as outlined in the Yavapai County Assessor's Office. This would include projects to drainage ditches, streets, gates both front and back, common area landscaping, monument signs, street signs, and walls/fences identified as common elements.

Approved:



Roger Daignault, President, B.O.D.

10-12-2016
Date



Larry Woodruff, Vice President, B.O.D.

10-12-2016
Date