

**UNANIMOUS WRITTEN CONSENT TO ACTION BY THE BOARD OF DIRECTORS  
ACACIA ESTATES HOMEOWNERS ASSOCIATION**

c/o TRESTLE MANAGEMENT GROUP, LLC  
450 N. DOBSON ROAD, SUITE 201, MESA, AZ 85201  
PHONE: 480-422-0888 / FAX: 480-522-1221

**REVISION OF THE DESIGN GUIDELINES**

The undersigned, constituting all members of the Board of Directors of the Acacia Estates Homeowners Association, an Arizona non-profit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-3821, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Committee at a duly called meeting of the Board of Directors.

WHEREAS, the Board of Directors of the Acacia Estates Homeowners Association is empowered to supplement and amend the Design Review Guidelines and its procedural rules and regulations to the extent and with the frequency it deems necessary pursuant to Article 4 Section 4.4 of the CC&Rs.

RESOLVED, that the Board of Directors of the Acacia Estates Homeowners Association, hereby approves the following to be added to the Design Guidelines;

*All members with natural grass are required to over seed their front lawns with Winter Rye grass by October 31<sup>st</sup> and maintain a green, attractive, weed-free lawn. The winter rye lawn must be established by November 15<sup>th</sup> of that same calendar year. Lots that are not in compliance by this date will be issued a violation letter immediately, followed by subsequent violation letters with a \$100.00 fine per letter every fourteen (14) days until the Lot is brought into compliance. In addition to the fines, the Board may choose to enforce Article 8. Section 8.8 of the community CC&R's and cause corrective action at the owner's expense after the second violation letter to ensure that the winter lawn has time to come in properly.*

IN WITNESS WHEREOF, the undersigned quorum of the Board of Directors has executed this consent as of this 16<sup>th</sup> day of February 2021.

**Clint Jacobs**

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Clint Jacobs  
President

*Clint Jacobs*  
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Signature

**Marcus Bates**

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Marcus Bates  
Vice President

*Marcus Bates*  
\_\_\_\_\_  
Signature

**Janice Ponziani**

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Janice Ponziani  
Treasurer

*Janice Ponziani*  
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Signature