

**RESOLUTION OF THE BOARD OF DIRECTORS  
ANNECY HOMEOWNERS ASSOCIATION  
MESA, AZ 85207**

The undersigned, constituting or with approval from, all of the members of the Board of Directors of Annecy Homeowners Association, an Arizona Non-Profit Corporation, hereby take the following actions in writing with approval at the December 2, 2025 Board of Directors Meeting.

RESOLVED, that we hereby approve the Annecy Homeowners Association Capital Reserve Assessment at \$3,000.00, to be levied against a new Member at the time of a transfer of a Lot (Home) to such Member.

RESOLVED, that we hereby accept the Capital Reserve Assessment as per CC&R, Section 7.4 to be \$3,000.00 at the time of a transfer of a Lot to a new Member.

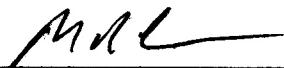
IN WITNESS WHEREOF, the undersigned have executed this consent of:



Ron Johnson, President

12/2/2025

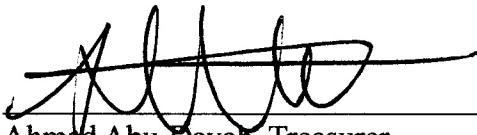
Date



Randy Chacon, Vice-President

12/2/2025

Date



Ahmad Abu-Dayah, Treasurer

12/2/2025

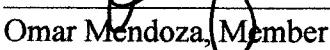
Date



Tim Gaffney, Member

12/2/25

Date



Omar Mendoza, Member

12/2/25

Date

When approved at an Open meeting, only one board member needs to sign. The approval should be reflected in the Open meeting minutes.