

**CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
THE MEADOWS COMMUNITY MASTER ASSOCIATION
C/O AAM, LLC
1600 W BROADWAY RD, STE 200
TEMPE, AZ 85282
602-957-9191**

The undersigned, representing all of the members of the Board of Directors of The Meadows Community Master Association, an Arizona nonprofit corporation, hereby confirms that the following action was taken at a duly held Board of Directors meeting on May 29, 2024.

RESOLVED that the Board of Directors hereby adopts the following amendment to the Design Guidelines for The Meadows Community Master Association effective immediately:

**SECTION P: DECORATIVE AND HOLIDAY ITEMS SHALL BE AMENDED AND
RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:**

For the Halloween (October 31), Thanksgiving (fourth Thursday of November) and Christmas (December 25) holidays, decorations (including lights) may be displayed or illuminated (with color applicable to the specific holiday) 28 days prior to the holiday and must be removed within 19 days after the holiday. Decorations (including lights) for Independence Day (July 4) may be displayed or illuminated (with color applicable to the specific holiday) one week before the holiday and must be removed seven (7) days after the holiday. In the case of Diwali, decorations (including lights) may be displayed or illuminated (with color applicable to the specific holiday) 28 days prior to the holiday and must be removed within 19 days after the holiday.

For other seasonal holidays (limited to: Valentine's Day, St. Patrick's Day, Easter, Memorial Day, Labor Day and Veterans Day), decorations (including lights illuminated with color applicable to the specific holiday) may be put up one week before the holiday and must be removed within one week after the holiday.

See section AA of the Design Guidelines for permanent lighting requirements.

Seasonal and Decorative Flags: Seasonal flags shall not be displayed more than 30 days prior to the actual holiday and must be removed within 14 days of the date of the holiday. Flags must be maintained in good condition at all times. Torn, ripped, faded, etc. ... constitutes grounds for fines and removal. Flags may not be offensive to neighbors or the Association. The Board of Directors, at its sole discretion, shall make this determination on a case-by-case basis.

Decorative and Seasonal Items: The Board of Directors of The Meadows Community Master Association reserves the right to require removal of decorative items in front yards

based on size, quantity, color, location, and any other criteria. The Board of Directors, at its sole discretion, shall make its determination on a case-by-case basis.

Lawn Art: Lawn art is prohibited. Lawn art includes, but is not limited to, metal, ceramic, plastic, clay or wood people, animals, carts or other unnatural or man-made items.

Decorative Art: Decorative art attached to houses and walls which is Visible From Neighboring Properties is prohibited.

IN WITNESS WHEREOF, the undersigned has executed this consent as of this 5th day of June, 2024.

Scott Cornell / President

Printed Name/Title

DocuSigned by:

066568988FE4481...

Signature