

**UNANIMOUS 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, constituting all of the members of the Board of Directors of The Meadows Community Master Association, an Arizona nonprofit 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 Board at a duly called meeting of the Board.

RESOLVED that the Board of Directors hereby adopts the following amendment to the Design Guidelines for The Meadows Community Master Association effective June 1, 2019.

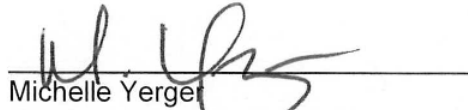
Q. DRIVEWAYS AND SIDEWALKS:

Driveway and sidewalk replacements, extensions and additions will be reviewed on a case-by-case basis with particular attention given to how the improvement will complement the existing architectural character of the neighborhood. **No replacement, extension or addition shall be completed without the prior written approval of the Design Review Committee.** Submittals will be reviewed based on the following:

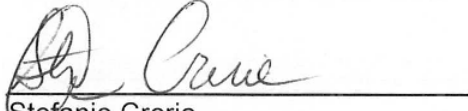
1. A plat map with exact lot dimensions to include current driveway and/or sidewalk dimensions and the location and dimensions of the proposed replacement, extension or addition shall be included with submittal.
2. Sidewalks may be installed with concrete, exposed aggregate concrete, pavers or any such other materials as may be approved by the Design Review Committee. Additional sidewalks shall not exceed four (4) feet in width and shall have landscaping installed on each side of the sidewalk. Sidewalks shall have a minimum of one (1) foot setback from the side property line and shall not impede the Lot drainage design.
3. Driveway extensions and additions may be installed with pavers, concrete, exposed aggregate concrete, stabilized decomposed granite or any such materials as may be approved by the Design Committee. Decomposed Granite shall be of a different color from primary yard color palette. Materials used for driveway extensions and additions shall be maintained and re-stabilized on a regular basis.
4. The total width of the driveway extension and/or driveway addition when combined with the existing driveway shall not exceed forty (40) feet of contiguous frontage or fifty (50) percent of the lot width, whichever is less. Driveway extensions shall have a minimum of one (1) foot setback from the side property line and shall not impede the Lot drainage design. A minimum of two (2) feet must be maintained between driveways and a backyard access extension on adjacent lots.
5. Parking a single motor vehicle (not exceeding nine (9) feet in height and twenty four (24) feet in length, which is not used for commercial purposes) on a backyard access extension so that it is visible from neighboring properties is permitted; however, the motor vehicle must be currently registered and insured, in good operating condition and appearance, and not under repair or being stored. For the purposes of illustration but not of limitation, a Motor Vehicle shall be deemed stored if it is covered by a car cover, tarp or other material.
6. All sidewalks and driveways must be kept clean and free from oil, rust or other stains.

EXCEPT as amended by this Unanimous Consent to Action, the Design Guidelines for The Meadows Community Master Association effective August 6, 2014 remain unchanged and in full force and effect.

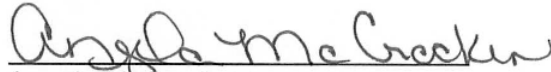
IN WITNESS WHEREOF, the undersigned have executed this consent as of the 11th day of April, 2019.



Michelle Yerge
President and Director, Board of Directors



Stefanie Cerie
Vice President and Director, Board of Directors



Angela McCracken
Secretary/Treasurer and Director, and Board of Directors