

**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 AA: LIGHTING SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

Other than seasonal decorative lighting (Section P), no outside lighting, other than indirect lighting, may be placed, allowed, or maintained on any lot or parcel without the Design Review Committee's prior written approval and authorization. Exterior lighting must be soft and indirect, with minimal or no light trespass to neighboring properties or common area tracts.

No permanently installed seasonal decorative LED strip lighting (Section P) may be installed without the Design Review Committee's prior written approval and authorization. LED strip lighting must be installed with no visible wiring and in a manner that blends with and does not alter the home's architectural appearance (i.e., under eaves and overhangs) and may be installed on the front facing portion(s) of the home only. LED strip lighting may also be installed in the rear and on the sides of the home if there are no adjacent lots to the rear or on that side. Outside of holiday periods as defined in Section P, LED strip lighting may only be illuminated with a steady (not flashing or moving) white light color.

Tennis court, sport court, and other similar lighting shall be reviewed and approved on an individual basis. Approval is subject to light type, orientation, site plan, use brightness, and other factors which the Design Review Committee considers in the best interest of the owners, tenants, and residents of The Meadows.

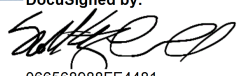
Additional lighting for porches and garages, including sconces and carriage (garage) lights, must receive Design Review Committee approval prior to installation. Outdoor Bistro (Market) string lights may be installed but cannot be used for routine (daily) lighting and shall be turned off when not in use. Outdoor Bistro string lights must receive Design Review Committee approval prior to installation when visible from public areas.

Only clear or white light bulbs may be used for exterior lighting and all fixtures shall be kept in good working order at all times.

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:

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Signature