

**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 KK: SIGNS SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

All identification signs must be approved by the Design Review Committee prior to the commencement of installation. Developer/Builder information signs and directional signs must be in accordance with the approved City Sign Ordinance and approved by the Declarant.

No exterior signs or advertisements of any kind may be placed, allowed, or maintained on any lot or parcel without the prior approval and authorization of the Design Review Committee, except mailboxes, residential identification signs (provided the signs are similar in size, color, content and location to existing identification signs in the project) and “for sale,” “for lease,” and “for rent” signs which may not exceed eighteen (18”) by twenty-four (24”) inches, and one rider, which shall not exceed six by twenty four inches. Political signs may be displayed no earlier than seventy-one (71) days before Election Day and not more than three (3) days after Election Day and may not exceed an aggregate size of nine (9) square feet.

All signage must comply with the City of Peoria sign ordinance.

The following are specifications for security signs:

- a. Security signs must be located a maximum distance of 5 feet from the front of the home.
- b. Security signs must not exceed 12" x 12" in size.
- c. Security signs must be professionally fabricated and maintained in good condition at all times.

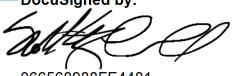
Signs displaying advertising landscaping or pool contractors, etc. must be removed within forty-eight (48) hours of substantial completion of work.

Temporary signs not exceeding 24" x 24" in size pertaining to children's accomplishments or activities may be displayed for a maximum of 14 days.

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