
RECORD OF PROCEEDINGS

MINUTES OF ACTION TAKEN
BY CONSENT OF THE BOARD OF DIRECTORS
WITHOUT A MEETING

RIVERWALK
AMBER BUILDING CONDOMINIUM ASSOCIATION, INC.

MARCH 14, 2014

As permitted by law, the undersigned Directors, being all of the Directors of the Riverwalk Amber Building Condominium Association, Inc., unanimously agree to waive the notice requirement for a meeting and to adopt the following action(s) without a meeting.

The Policies and Procedures enumerated below and a copy of which are attached hereto and incorporated herein are hereby unanimously adopted:

1. Collection of Unpaid Assessments

These minutes may be executed in counterparts.

Dated this 14th day of March, 2014



Craig Williamson

Susie Wendt

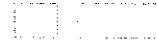
Nedra Redden

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susie.wendt@gmail.co...



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