

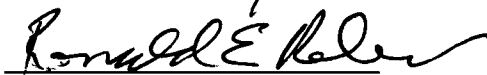

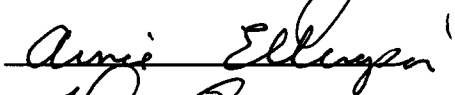

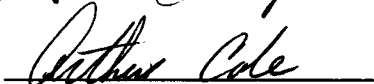


February 7, 2007

In the interest of health and safety the Rancho Casa Blanca Board of Directors President, Don Reid, authorized action without a meeting on the purchase and installation of two Watts M-115-2 pressure regulators for the RCB water mains.

The motion is ***“to purchase 2 Watts M-115-2 regulators and installation and start-up services from Lifetime Plumbing Inc. at a quoted cost not to exceed \$11,351.70”***.

Votes were gathered in person or by telephone on February 7, 2007.

	<u>VOTE</u>		<u>SIGNATURE</u>
Don Reid	YES	In Person	<u></u>
William Weymouth	<u>YES</u>	Telephone	<u></u>
Ronald E. Reber	YES	Telephone	<u></u>
Bunk Sicotte	YES	Telephone	<u></u>
Arnie Ellingson	<u>YES</u>	In Person	<u></u>
Clint Campbell	YES	In Person	<u></u>
Art Cole	<u>YES</u>	Telephone	<u></u>