

**ACTION BY WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
SAN TAN HEIGHTS HOMEOWNERS ASSOCIATION**

We, the undersigned, being a majority of the members of the Board of Directors of San Tan Heights Homeowners Association, an Arizona non-profit corporation (the "Corporation"), do hereby consent to adoption of and do hereby adopt the following resolution at this Open Meeting of the San Tan Heights Homeowners Association Board of Directors this 7<sup>th</sup> day of October, 2020.

Whereas, the Board of Directors adopts the following License Plate Running Policy Resolution:

**License Plate Running Policy**

- After 3 confirmed parking violations within a 30-day period, management shall run the license plate to acquire owner information.
- Once plate is run, it will be added to the Invictus and Caliber database to avoid additional plate running costs.
- All plates ran by Invictus shall be provided via an approved weekly report to management.
- Any homeowners shall be sent a separate warning letter and a violation fine letter for non-registered vehicles per the current approved STH Parking Enforcement Policy.
- Monthly not to exceed limit of \$ 500.00 to run plates through management and/or Invictus.
- All vehicles appearing to be abandoned, inoperable and/or displaying expired tags will be reported to PCSO.

RESOLVED, that this resolution is hereby adopted, ratified and confirmed as of October 7, 2020.

  
Stacy L. Davies, President

  
Mary Lokka, Secretary

  
Don Tuscano, Director

  
Kevin Christensen, Director

  
Rob Steele, Vice President

  
Helen Medlock, Treasurer

  
Raul Andaverde, Director