

NAUTICA SOUNDVIEW CONDOMINIUM OWNERS ASSOCIATION

Written Consent to Action Without a Meeting

Whereas Section 3.13 of the Nautica Soundview Condominium Owners Association Bylaws, states that any Corporate action that can be taken by the Directors at a meeting may be taken without a meeting if consent shall be signed by all of the Directors entitled to vote;

The undersigned Directors of the Nautica Soundview Condominium Owners Association hereby consent to select **Pacific Building Envelope, Incorporated (PBE)** as the contractor to make the building envelope repairs identified in the Special Assessment budget, including but not limited to:

1. Replacement of exterior-siding;
2. Addition of sheet metal flashings to new weather resistive barriers;
3. Replace soffits;
4. Replace windows and sliding glass doors as required by J2 specifications;
5. Apply new deck coatings;
6. Replace and repair decayed framing and sheathing;
7. Replace gutters and downspouts.

It is the intent of the undersigned Directors to enter into a contract with Pacific Building Envelope for the performance of the aforementioned construction.

Dated March 26, 2020

Signature




Printed Name


Katherine Greenwood



Linda Mattoon



Bill Weber



Michael Borden