

## Action In Lieu Of a Meeting

OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

9150 N. Coachline Blvd.

Tucson, Arizona 85743

(520) 297-7600

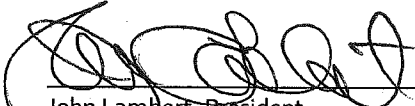
Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article III of the Bylaws, Section 3.15 and,


Whereas, pursuant to the fiscal management and legal matters,


NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve HOA Management Solutions to hire a surveillance person to watch the Windmill Park Pool from the hours of 9PM – 1AM each day until the perpetrators are caught until \_\_\_\_\_ (date), whichever is first, at cost not to exceed \$15.00/hour.

The purpose of this surveillance person will be to observe and report to Marana Police Department, alerting authorities if a trespassing/vandal situation occurs.

IN WITNESS WHEREOF, the undersigned have executed this consent as of February 29, 2012.

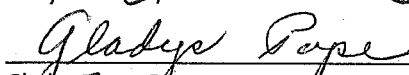
  
\_\_\_\_\_  
John Lambert, President

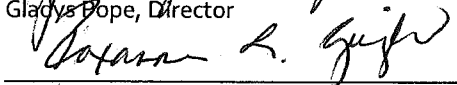
  
\_\_\_\_\_  
Peggy Bracken, 1<sup>st</sup> Vice President

  
\_\_\_\_\_  
Connie DeLarge, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Marilyn Stimpson, Secretary

  
\_\_\_\_\_  
Larry Lemieux, Treasurer

  
\_\_\_\_\_  
Gladys Pope, Director

  
\_\_\_\_\_  
Roxanne Ziegler, Director