


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 approves hiring Pool Monitors for the 2012 summer season, running coverage from 12:00pm until 10:00pm daily, at a rate of \$10.00/hr, as recommended by the CRCA Pool Committee at their March 5th meeting.

IN WITNESS WHEREOF, the undersigned have executed this consent as of March 16, 2012.



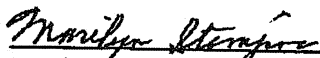
John Lambert, President



Peggy Bracken, 1st Vice President



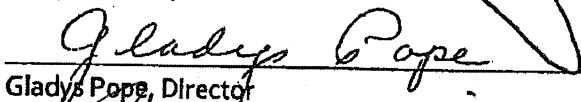
Connie DeLarge, 2nd Vice President



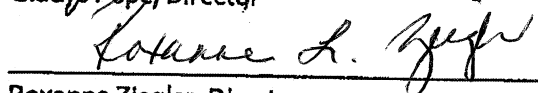
Marilyn Stimpson, Secretary



Larry Lemieux, Treasurer



Gladys Pope, Director



Roxanne Ziegler, Director