

**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

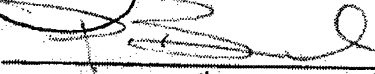
Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article III of the Bylaws, Section 3.15 and,

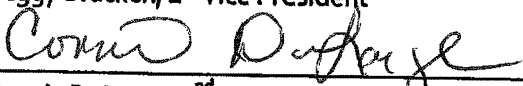
Whereas, pursuant to the fiscal management and legal matters,

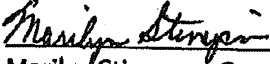
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Saguro Aquatics to offer swim lesson classes to CRCA residents at the Community Center Pool as specified on their proposal.

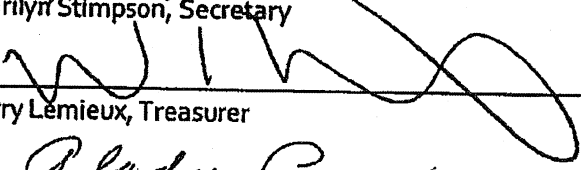
IN WITNESS WHEREOF, the undersigned have executed this consent as of March 16, 2012.

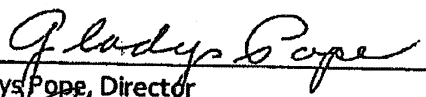
  
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John Lambett, President

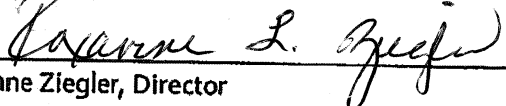
  
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Peggy Bracken, 1<sup>st</sup> Vice President

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

  
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Marilyn Stimpson, Secretary

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

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

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



*Saguaro Aquatics*

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SaguaroAquatics.com

**To the Pool Committee & Board Members of Continental Ranch,**

Saguaro Aquatics has served the Continental Ranch Homeowners since 2007 by providing the Tucson's highest quality Swim Lessons in your own backyard. We request the opportunity to continue this partnership. This proposal details what we would like to bring to your community in 2012.

Saguaro Aquatics is dedicated to the homeowners of Continental Ranch and committed to providing quality Swim Lessons, exceeding expectations, and ensuring a great family experience! We are a locally owned company willing to customize programs while maintaining **high standards of quality and safety**. We hope our relationship, based on great service, community partnership and quality programming will continue!

**Pool Use**

- Hours of operation 8am-12pm, 2pm-7pm Monday - Thursday, 8am-1pm on Saturday
- 2 instructors maximum conducting lessons at one time. They will utilize a maximum of 1 stairway at any given time.
- Use and storage of an "island" to facilitate lessons away from steps. An island is a PVC structure with a rubber mat for kids to stand on.

3 children maximum to 1 Instructor except for Parent & Tot lessons with a max ratio of 6-1. No more than one Mom & Tot class will occur at one time. It is our estimation that no more than 4 Mom & Tot classes will be scheduled.

**A few of our client friendly policies:**

Registration is available year round by phone, email, or in person

Clients are not restricted by predetermined sessions and can begin and end classes when it is convenient for them, minimizing the chance a student would change instructors or class times with the start of a new session

With prior notice, clients have the opportunity to hold their class time while on vacation and are not charged for these absences

To ensure consistency for the student, unforeseen absences are made up by adding a class at the end of your paid schedule rather than scheduling a make-up class with an instructor the student does not know, at a time that doesn't work, with other students they have never seen

See Testimonials enclosed - what does your community think about us!?

**THANK YOU!**

Josh Franklin  
Owner  
Saguaro Aquatics