

**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,

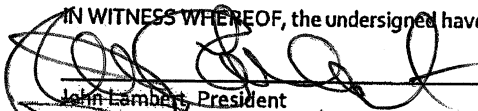
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the "consent agenda" from the 07/19/2012 Board of Directors meeting, where a motion to approve was absent.

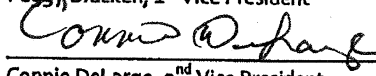
**CONSENT AGENDA:**

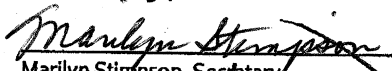
Minutes of the following committee meetings were received: ARC—21 June and 5 July 2012; Pool—2 July 2012; Landscape (meeting cancelled); Activities—11 July 2012; Covenants—11 July 2012; Nominating—25 June and 9 July 2012. Covenants Committee Recommendations: Management verified that the following account violations had been resolved since the time of committee recommendation: Accounts #17891 (weeds), #19631 (weeds), #20571 (weeds) and #18701 (miscellaneous items complaint). No further action needed. Committee recommends the following: #20030 (weeds) receive lot cleanup and pre-emergent application, with cost to be assessed to the account. Account #19178 (trash can) to receive a \$25.00 fine and loss of pool privileges for 30 days. Recommendation by the committee to the Board to approve the updated Covenants policy.

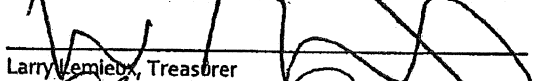
IN WITNESS WHEREOF, the undersigned have executed this consent as of July 23, 2012.

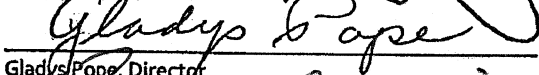
  
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John Lambert, President

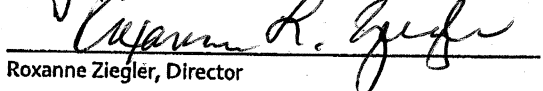
  
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Peggy Bracken, 1<sup>st</sup> Vice President

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

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

  
\_\_\_\_\_  
Larry Verjeb, Treasurer

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

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