

**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,

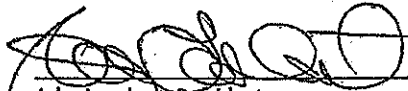
Whereas, pursuant to the fiscal management and legal matters,


NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approve the action to impose a fine of \$50.00 on account 19802 for the unresolved covenants violations as stated on the written notices issued to the resident.

*CRCA CC&R section 5.4.18 Duty of Maintenance: Each Owner shall at such Owner's sole cost and expense, keep such Owner's Lot in a well maintained, clean neat, and attractive condition at all times and shall comply in all respects with all governmental health, fire and safety statutes, ordinances, regulations and requirements. Please take action to remove any visible misc. items that are being stored beside your property in the front yard. (mattress, bbq grill, unattached water softener, trash cans, etc...)*


In the event that the violations remain unaddressed and property is not brought into compliance within ten (10) days of the effective date of this action-in-lieu, a daily fine (to be determined by the Board of Directors) will be imposed on account 19802 until the property is brought into compliance.

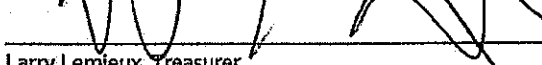
IN WITNESS WHEREOF, the undersigned have executed this consent as of September 24, 2012.

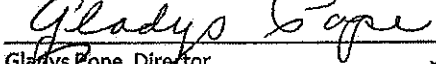
  
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John Lambert, President

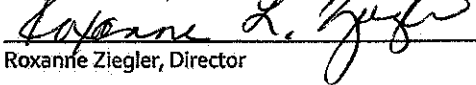
  
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Peggy Bracken, 1<sup>st</sup> Vice President

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

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

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

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

  
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Roxanne Ziegler, Director