

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 agree to accept the proposal from Stimco Precast Products for the purchase, deliver, and installation of two replacement concrete trash receptacles for the Windmill Park ramada area, NTE \$992.36.

IN WITNESS WHEREOF, the undersigned have executed this consent as of 10/31, 2012.



Peggy Bracken



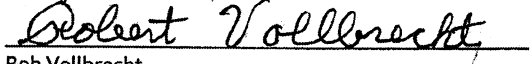
Connie DeLarge



John Lambert



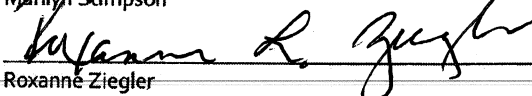
Gladys Pope



Bob Vollbrecht



Marilyn Stimpson



Roxanne Ziegler