

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,

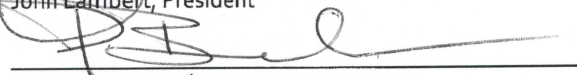
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves purchase and temporary install of holiday lights for the eves of the Community Center, at a cost NTE \$300.00.


IN WITNESS WHEREOF, the undersigned have executed this consent as of Dec. 5th, 2012.



John Lambert, President



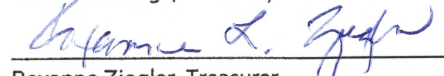
Peggy Bracken, 1st Vice President



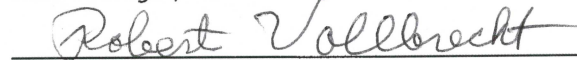
Marilyn Stimpson, 2nd Vice President



Connie DeLarge, Secretary



Roxanne Ziegler, Treasurer



Robert Vollbrecht, Director

N/A

Vacant Position, Director