

## Action In Lieu Of a Meeting

OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

9150 N. Coachline Blvd.

Tucson, Arizona 85743

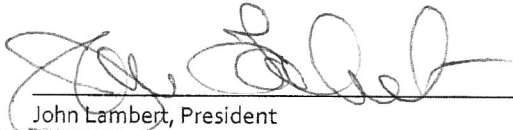
(520) 297-7600

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,

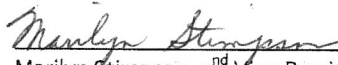
Whereas, pursuant to the fiscal management and legal matters,

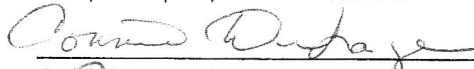
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves reducing the number of handicap accessible spaces to three (3) spaces under the seal coat and restriping project of the Windmill Park office and pool parking lot.

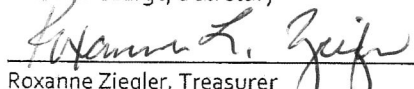
IN WITNESS WHEREOF, the undersigned have executed this consent as of FEB 14, 2013.

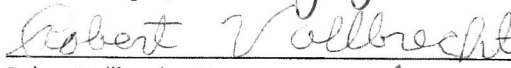
  
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John Lambert, President

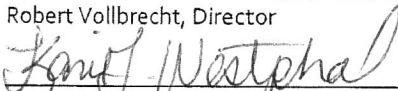
  
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Peggy Bracken, 1<sup>st</sup> Vice President

  
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Marilyn Stimpson, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Connie DeLarge, Secretary

  
\_\_\_\_\_  
Roxanne Ziegler, Treasurer

  
\_\_\_\_\_  
Robert Vollbrecht, Director

  
\_\_\_\_\_  
Karie Westphal, Director