


**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

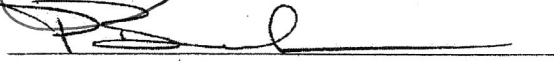
Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article III of the Bylaws, Section 3.15 and,

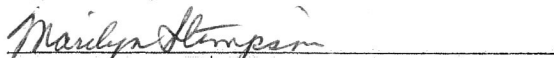
Whereas, pursuant to the fiscal management and legal matters,

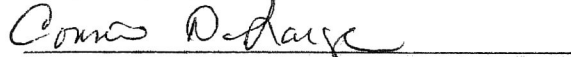
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal by GuardPro for purchase and installation of three additional cameras to provide coverage of the office at a cost of \$3,083.49 AND approves the proposal by Rent-a-techie for purchase and configuration of a fireproof waterproof high security data storage device at a cost of \$2,475.99 AND a \$500 allowance for secure concealed installation of the storage device.

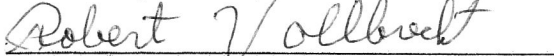
IN WITNESS WHEREOF, the undersigned have executed this consent as of MARCH 6<sup>th</sup>, 2013.

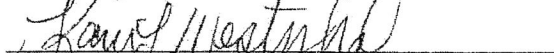
  
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John Lambert, President

  
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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

  
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Robert Vollbrecht, Director

  
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Marie Westphal, Director