

## Action In Lieu Of a Meeting

OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

9150 N. Coachline Blvd.

Tucson, Arizona 85743

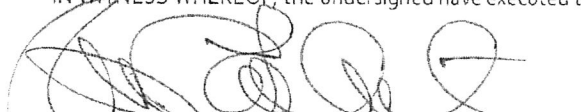



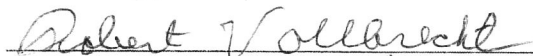
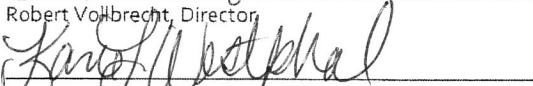
(520) 297-7600

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, and urgency created by constrains of the planting season

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal by Titan Landscape for the renovation of landscaping at the Windmill Park monument as recommended by the CRCA Landscape Committee, at a cost NTE \$7,186.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of MARCH 18, 2013.

  
\_\_\_\_\_  
John Lambert, President  
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Peggy Bracken, 1<sup>st</sup> Vice President  
\_\_\_\_\_  
Marilyn Stimpson, 2<sup>nd</sup> Vice President  
\_\_\_\_\_  
Connie DeLarge, Secretary  
\_\_\_\_\_  
Robert Vohbrecht, Director  
\_\_\_\_\_  
Karie Westphal, Director