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 due to inappropriate behavior and violation of the CRCA Code of Conduct, the Board of Directors hereby approves a 30-day suspension of the pool use privileges for parcel ID# 16-035, effective March 25 thru April 23.

IN WITNESS WHEREOF, the undersigned have executed this consent as of March 21, 2013.

John Lambert, President

Peggy Bracken, 1st Vice President

Marilyn Stimpson, 2nd Vice President

Connie De Large, Secretary

Condie De Large, Secretary

Robert Vollbracht

Robert Vollbracht

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