

**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 adopts the following policy pertaining to requests of the records of Continental Ranch Associations by its owners.

The charge to make copies of requested information is as follows:

**Printed Document Records Requests:** 15-cents per page

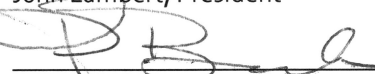
**Electronic Documents Request:** 15-cents per page, plus cost of digital media\*

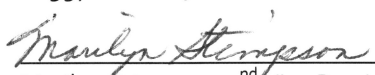
**Audio Recordings:** 15-cents per minute, plus cost of digital media\*

\*Digital Media, this would be the current cost of a CD disc.

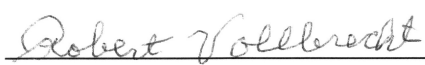
IN WITNESS WHEREOF, the undersigned have executed this consent as of APRIL 10, 2013.

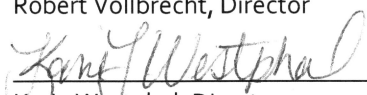
  
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John Lambert, President

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

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

  
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Connie DeLarge, Secretary

  
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Robert Vollbrecht, Director

  
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Karie Westphal, Director

**Records Request Policy**  
**OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION**  
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Tucson, Arizona 85743  
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CRCA information is available for review by owners belonging to CRCA who are in good standing. Following Arizona Statutes, requested documents shall be provided for review to the requestor within ten business days.

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