

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 following time-sensitive items from the April 18, 2013 Board of Directors Meeting Agenda.

I. Covenants

- a. **Miscellaneous Items, ID #19377** – approval that in addition to the \$25 monthly fine being placed on account #19377 (misc. items) the pool privileges also be suspended for 30-days.
- b. **Weeds, ID #25029, ID #19509, ID #21591, ID #18588** – approval of lot cleanups for all aforementioned accounts, with costs being assessed to the accounts, as recommended by the Covenants Committee.

II. Finance Committee

- a. **CD maturing on 4/26/13** – approval for management to review the Bank/CU rates prior to the CD maturation date, choosing the best Bank/CU rate at that time, and approval for a rollover into a 12 month CD.

III. Activities / Events

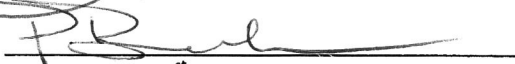
- a. **Block Party Event** – approval of a monthly Block Party Event at Windmill Park, beginning in May or June at no cost to CRCA and advertised in the newsletter and on the CRCA website.

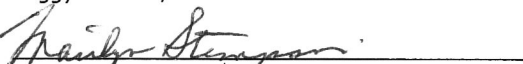
IV. Miscellaneous

- a. **Enforcement Pool Rules Policy** – approval of attached policy for suspension of pool key privileges for 30-days and the imposing of a \$25 fine for any and all violations of the pool rules as observed by CRCA Management and CRCA Pool Monitor Staff, either in person or by security camera video playback.

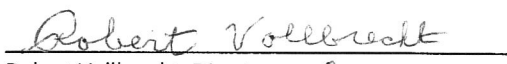
IN WITNESS WHEREOF, the undersigned have executed this consent as of April 24, 2013.

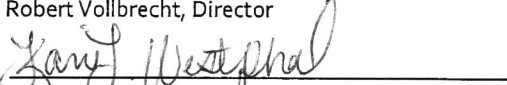

John Lambert, President


Peggy Bracken, 1st Vice President


Marilyn Stimpson, 2nd Vice President


Connie DeLarge, Secretary


Robert Vollbrecht, Director


Karie Westphal, Director