

## Action In Lieu Of a Meeting

### OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

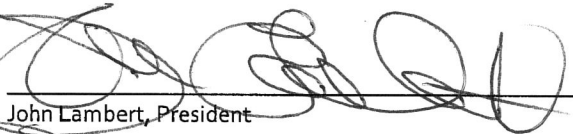
9150 N. Coachline Blvd.  
Tucson, Arizona 85743  
(520) 297-7600

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,

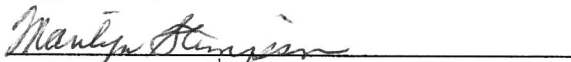
Whereas, pursuant to the fiscal management and legal matters, and urgency created by constrains of the growing season


NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal by Titan Landscape for the Spring application of pesticide treatment within CRCA common areas and maintenance areas on all Yellow Bells, Orange Jubilee, Texas Mountain Laurel, Bougainvillea plants and agave plants at a cost of \$1,795.

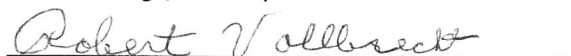
IN WITNESS WHEREOF, the undersigned have executed this consent as of April 24, 2013.


  
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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 Vollbrecht, Director

  
\_\_\_\_\_  
Karie Westphal, Director