

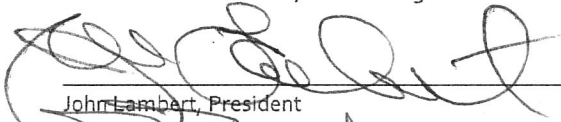
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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,

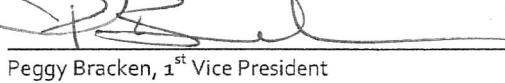
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from All About Masonry for installation of fence block to raise the wall one course at the monument entryway of the Copper Moon subdivision in order to bring the wall height into compliance with applicable swimming pool code at a cost NTE \$875.00.

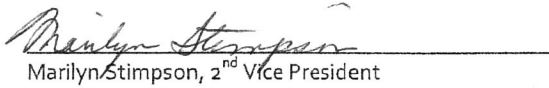
IN WITNESS WHEREOF, the undersigned have executed this consent as of 5/24, 2013.



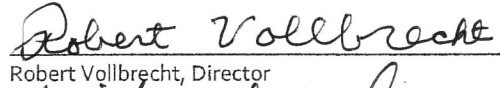
John Lambert, President



Peggy Bracken, 1st Vice President



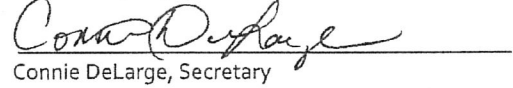
Marilyn Stimpson, 2nd Vice President



Robert Vollbrecht, Director

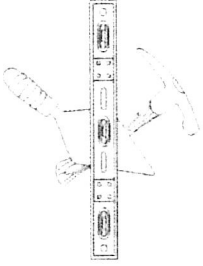


Katie Westphal, Director



Connie DeLarge, Secretary

ALL ABOUT MASONRY, LLC



ALL ABOUT MASONRY, LLC

ROC# 232873 K-31 Masonry
 Robert Fridley, Owner
 2163 S. Avenida Planeta
 Tucson, AZ 85710

(520)790-7387
 allaboutmasonry@netzero.net

Estimate

Date	Estimate #
05/22/2013	1264
	Exp. Date

Address

Continental Ranch Community Association
 Re: Sacramento Hill Dr. & Silverbell Road
 Contact: Josh Seng, HOA Mgmt. Solutions

Activity	Amount
• Bid to raise approximately 35' of fence block wall by one more row. Total with materials and labor=	875.00
50% down, with remaining portion to be paid in full immediately upon completion.	
Total	\$875.00

Accepted By

Accepted Date

5/24/2013

Approved By Action in UCC.