

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 revising the pool rule enforcement policy to allow each account a first offence warning of 7-day suspension without a fine; subsequent rule violations shall receive a 30-day suspension and \$25 fine. Any fines imposed for rule violations since the policy's effective date of May 1st 2013 shall be waived and considered as first offence warnings.


IN WITNESS WHEREOF, the undersigned have executed this consent as of June 11, 2013.



John Lambert, President



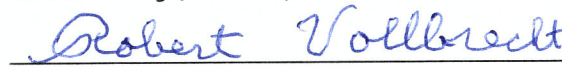
Peggy Bracken, 1st Vice President



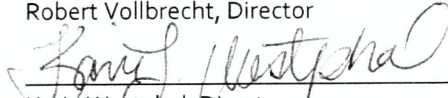
Marilyn Stimpson, 2nd Vice President



Connie DeLarge, Secretary



Robert Vollbrecht, Director



Karie Westphal, Director