

Action In Lieu Of a Meeting

OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

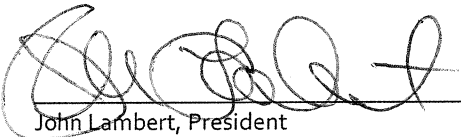
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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,

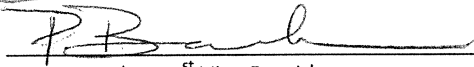
Whereas, pursuant to the fiscal management and legal matters, and urgency for repair to protect the Association facilities against further damages;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal by Plumb Plumbing for the replacement of the two urinal flush valves located in the Windmill Park pool area men's restroom, at a cost NTE \$1,431.67, including tax.


IN WITNESS WHEREOF, the undersigned have executed this consent as of July 5th, 2013.




John Lambert, President



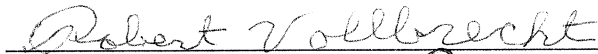
Peggy Bracken, 1st Vice President



Marilyn Stimpson, 2nd Vice President



Connie DeLarge, Secretary



Robert Vollbrecht, Director



Kaye Westphal, Director