


**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,

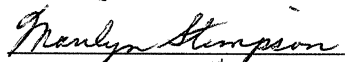
Whereas, pursuant to the fiscal management and legal matters;


NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Ad Hoc Committee meeting for replacement of the Windmill Park Play Structure to be held on October 14, 2013 at 10:00am at the Windmill Park Conference Room.

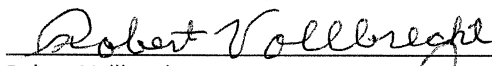
IN WITNESS WHEREOF, the undersigned have executed this consent as of OCT. 11, 2013.


  
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John Lambert, President

  
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Peggy Bracken, 1<sup>st</sup> Vice President

  
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Marilyn Stimpson, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Connie DeLarge, Secretary

  
\_\_\_\_\_  
Robert Vollbrecht, Director

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