


**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,

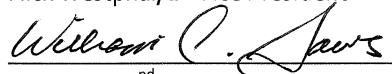
Whereas, pursuant to the fiscal management and legal matters, and urgency created by constrains of the growing season;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal by Juan Barba & Associates for evaluation of all trees maintained by CRCA for the purposes of the annual tree pruning service at a cost NTE \$2,260.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of JAN. 6, 2014.

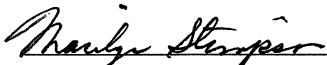
  
\_\_\_\_\_  
John Lambert, President

  
\_\_\_\_\_  
Nick Westphal, 1<sup>st</sup> Vice President

  
\_\_\_\_\_  
Bill Dawes, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Peggy Bracken, Secretary

  
\_\_\_\_\_  
Connie DeLarge, Treasurer

  
\_\_\_\_\_  
Marilyn Stimpson, Director

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