

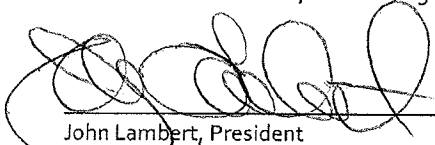
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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, for the purposes of clarification of Board action at the April 15, 2014 Board of Directors Meeting;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the recommendation made by the CRCA Covenants Committee to authorize a \$25 fine and 30-day pool key suspension for account #22554 for parking a commercial vehicle (semi-truck) which exceeds the restrictions set forth in section 5.2.7.6 and 5.4.13 of the CC&Rs.


IN WITNESS WHEREOF, the undersigned have executed this consent as of Apr. 22, 2014.




John Lambert, President



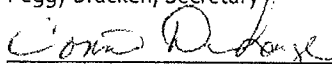
Nick Westphal, 1st Vice President




Bill Dawes, 2nd Vice President



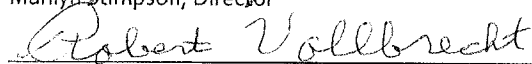
Peggy Bracken, Secretary



Connie DeLarge, Treasurer



Marilyn Stimpson, Director



Robert Vollbrecht, Director