

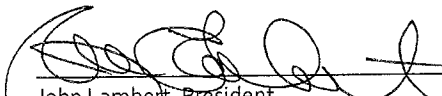
Action In Lieu Of a Meeting
OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION
9150 N. Coachline Blvd.
Tucson, Arizona 85743
(520) 297-7600

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,

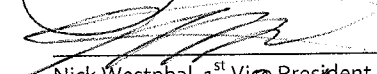
Whereas, pursuant to the fiscal management and legal matters, and urgency for repair to protect the Association facilities against further damages;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal by Oasis Pool Service for replacement of the pool heater for the Community Center kiddie pool at a cost NTE \$4,427.82, including tax.

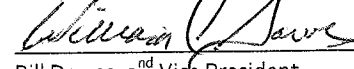
IN WITNESS WHEREOF, the undersigned have executed this consent as of JUNE 5, 2014.



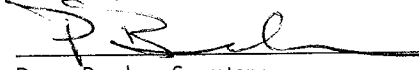
John Lambert, President




Nick Westphal, 1st Vice President




Bill Dawes, 2nd Vice President



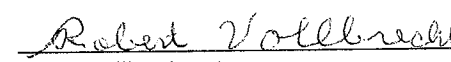
Peggy Bracken, Secretary



Connie DeLarge, Treasurer



Marilyn Stimpson, Director



Robert Vollbrecht, Director