

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,

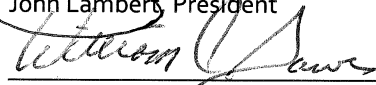
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the quote from Dell Computers for replacement of two (2) front desk computers at a cost NTE \$1,509.29 each, plus tax and shipping.

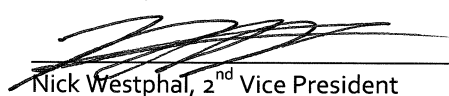
IN WITNESS WHEREOF, the undersigned have executed this consent as of MARCH 4, 2015.



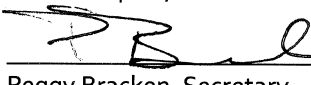
John Lambert, President



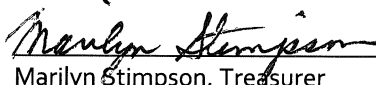
Bill Dawes, 1st Vice President



Nick Westphal, 2nd Vice President



Peggy Bracken, Secretary



Marilyn Stimpson, Treasurer



Al Diaz, Director



Robert Vollbrecht, Director