


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 proposals from Oasis Pool Service for replacement of spa heater and spa filter sand at a cost NTE \$3,310.00 and \$575.00, respectively.

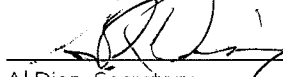
IN WITNESS WHEREOF, the undersigned have executed this consent as of May 31, 2016.



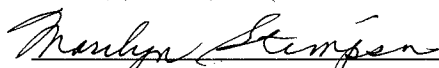
John Lambert, President



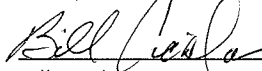
Bill Dawes, 2nd Vice President




Al Diaz, Secretary



Marilyn Stimpson, Treasurer



Bill Cicala, Director



Robert Vollbrecht, Director