

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 Complete Landscaping for the replacement of the irrigation systems at River's Edge, Desert Sage, Richmond Estates, Desert Vista, Coyote Crossing, Sombrero View, and Sombrero Vista at a total cost of \$27,846.47, following the reserve study.

IN WITNESS WHEREOF, the undersigned have executed this consent as of July 26, 2016.



John Lambert, President

Bill Dawes, 2nd Vice President

Al Diaz, Secretary

Marilyn Stimpson, Treasurer

Doug Childress, Director

Bill Cicala, Director

Robert Vollbrecht, Director