

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,

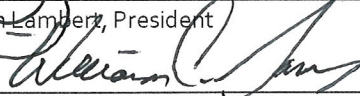
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the purchase of 12 chairs from Costco, at a cost of \$1,631.88 plus tax, to replace the conference room chairs at the Windmill Park office following the reserve study.

IN WITNESS WHEREOF, the undersigned have executed this consent as of AUG 11 , 2016.



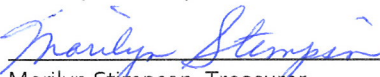
John Lambert, President



Bill Dawes, 2nd Vice President



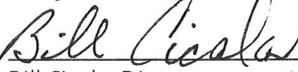
Al Diaz, Secretary




Marilyn Stimpson, Treasurer



Doug Childress, Director



Bill Cicala, Director



Robert Vollbrecht, Director