

## Action In Lieu Of a Meeting

### OF THE BOARD OF DIRECTORS OF THE CONTINENTAL RANCH COMMUNITY ASSOCIATION

9150 N. Coachline Blvd.

Tucson, Arizona 85743

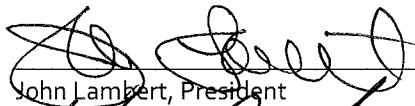
(520) 297-7600

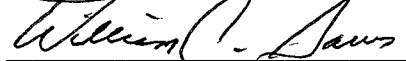
Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article III of the Bylaws, Section 3.15 and,


Whereas, pursuant to the fiscal management and legal matters,

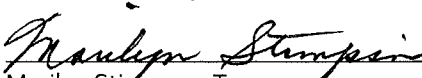
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Complete Landscaping for purchase and installation of the annual granite replenishment throughout CRCA common area landscape, NTE \$9,157.73, following the reserve study.

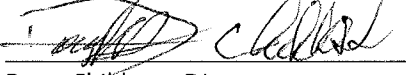
IN WITNESS WHEREOF, the undersigned have executed this consent as of OCT 12, 2016.

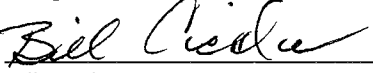
  
\_\_\_\_\_  
John Lambert, President

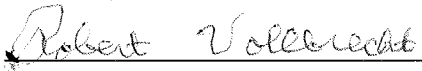
  
\_\_\_\_\_  
Bill Dawes, 2<sup>nd</sup> Vice President

  
\_\_\_\_\_  
Al Diaz, Secretary

  
\_\_\_\_\_  
Marilyn Stimpson, Treasurer

  
\_\_\_\_\_  
Doug Childress, Director

  
\_\_\_\_\_  
Bill Cicala, Director

  
\_\_\_\_\_  
Robert Vollbrecht, Director