

**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 adding a second irrigation valve and line for trees to the irrigation install project along Coachline near El Rio and Cancion de la Luna, NTE \$1,924.01.

IN WITNESS WHEREOF, the undersigned have executed this consent as of FEB - 9, 2017.

  
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John Lambert, President

  
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Doug Childress, 1<sup>st</sup> Vice President

  
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Bill Cicala, 2<sup>nd</sup> Vice President

  
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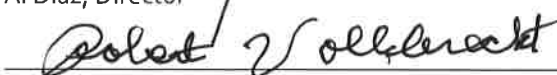
Marilyn Stimpson, Secretary

  
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Bill Dawes, Treasurer

  
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Al Diaz, Director

  
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Robert Vollbrecht, Director