

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 Sovereign Electric for replacement of 22 monument lighting batteries, NTE \$5,100.

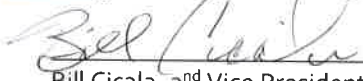
IN WITNESS WHEREOF, the undersigned have executed this consent as of MAR 7, 2017.



John Lambert, President



Doug Childress, 1st Vice President



Bill Cicala, 2nd Vice President



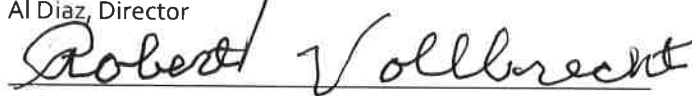
Marilyn Stimpson, Secretary



Bill Dawes, Treasurer



Al Diaz, Director



Robert Vollbrecht, Director