

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 termination of the landscape maintenance contract with Complete Landscape via 30-day termination notice to be issued March 1, 2018 for effective termination date of March 30, 2018; and approval of landscape maintenance contract with Environment Control with the effective start date of April 2, 2018 at a monthly contract rate of \$20,478.84.


IN WITNESS WHEREOF, the undersigned have executed this consent as of FEB. 27, 2018.



John Lambert, President



Peggy Bracken, 1st Vice President




Bill Dawes, 2nd Vice President



Doug Childress, Secretary



Marilyn Stimpson, Treasurer



Bill Cicala, Director



Robert Vollbrecht, Director