

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 Ultra Air Conditioning for emergency replacement of Community Center HVAC unit, NTE \$8,000.00.

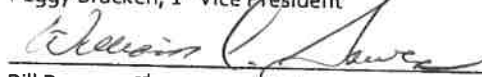
IN WITNESS WHEREOF, the undersigned have executed this consent as of MAY 7, 2018.



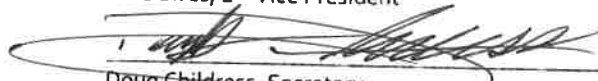
John Lambert, President



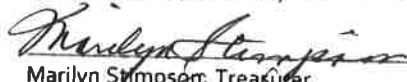
Peggy Bracken, 1st Vice President



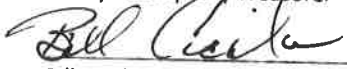
Bill Dawes, 2nd Vice President



Doug Childress, Secretary



Marilyn Stimpson, Treasurer



Bill Cicala, Director



Robert Vollbrecht, Director