

**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 Oasis Pool Service to replace three (3) Windmill Pool heaters NTE \$13,188.00


IN WITNESS WHEREOF, the undersigned have executed this consent as of FEBRUARY 14, 2019.

  
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John Lambert, President

  
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Peggy Bracken, 1<sup>st</sup> Vice President

  
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William C. Dawes, 2<sup>nd</sup> Vice President

  
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Doug Childress, Secretary

  
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Marilyn Stimpson, Treasurer

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

  
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Robert Vollbrecht, Director