

## 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

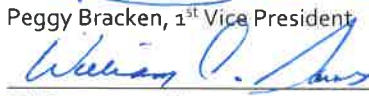
Whereas, the Board of Directors of the Continental Ranch Community Association, Inc. is empowered to govern the affairs of the Homeowners Association pursuant to Article III of the Bylaws, Section 3.15 and,

Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from AAA Landscape to install concrete footers beneath the five Windmill Park olive tree planters, NTE \$4,800.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of August 18, 2020.

  
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John Lambert, President

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

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

  
\_\_\_\_\_  
Doug Childress, Secretary

  
\_\_\_\_\_  
Rojana Harvey, Treasurer

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

  
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Eric Krueger, Director