

## 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,

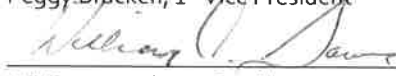
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Sovereign Electric to replace the subpanel, breakers, GFCI and timeclock due to excessive rust, NTE \$2,400.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of April 25, 2020.


  
\_\_\_\_\_  
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

  
\_\_\_\_\_  
Roxanne Harvey, Treasurer

  
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Bill Cicala, Director

  
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Eric Krueger, Director