

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 E-Konomy Pool to resurface the Windmill Park spa with Level 1 Pebble Fina per the Reserve Study, NTE \$5,604.00.


IN WITNESS WHEREOF, the undersigned have executed this consent as of January 14, 2021.




Peggy Bracken, President



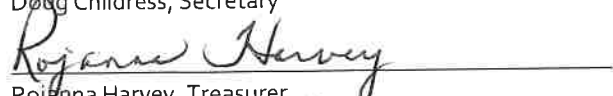
Bill Cicala, 1st Vice President



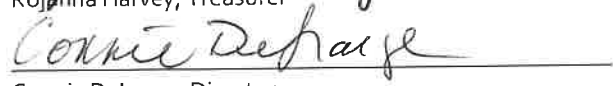
Bill Dawes, 2nd Vice President



Doug Childress, Secretary



Rojanna Harvey, Treasurer



Connie DeLarge, Director

Director Vacancy