

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,

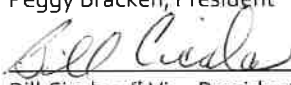
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Tree Frogs Playground Company to replace the damaged playground shade screen at the River's Edge park, cost not to exceed \$1,568.41.

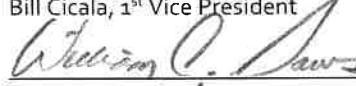
IN WITNESS WHEREOF, the undersigned have executed this consent as of Sept. 9, 2021.




Peggy Bracken, President



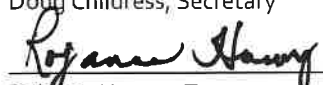
Bill Cicala, 1st Vice President



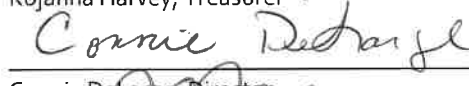
Bill Dawes, 2nd Vice President




Doug Childress, Secretary



Rojana Harvey, Treasurer



Connie DeLarge, Director



Fred Fisher, Director