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,

Brandt Smith, Director

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from AAA Landscape to increase and improve irrigation to four ash trees at Windmill Park at a cost not to exceed \$3,480.00.

Peggy Bracken, President

Bill Cicala, 1st Vice President

Doug Childress, Secretary

Connie DeLarge, Treasurer

Fred Fisher, Director