

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,

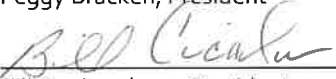
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Arizona Luxury Lawns & Greens to replace the artificial turf behind the splash pad area as recommended by the Reserve Study, at a cost not to exceed \$4,312.50.


IN WITNESS WHEREOF, the undersigned have executed this consent as of January 17, 2023.



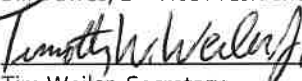
Peggy Bracken, President



Bill Cicala, 1st Vice President



Bill Dawes, 2nd Vice President



Tim Weiler, Secretary



Connie DeLarge, Treasurer



Fred Fisher, Director



Brandt Smith, Director