

## 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 Rutherford Diversified Industries, Inc. to install two (2), two-inch (2") sleeves under the entrance to Parcel 51 (Bobcat Pass Estates) for irrigation and power, at a cost not to exceed \$8,130.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of May 16, 2023.



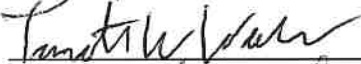
Peggy Bracken, President



Bill Cicala, 1<sup>st</sup> Vice President



Bill Dawes, 2<sup>nd</sup> Vice President



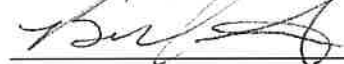
Tim Weiler, Secretary



Connie DeLorge, Treasurer



Fred Fisher, Director



Brandt Smith, Director