## 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 AAA Landscape to re-install power and irrigation to landscaping at the entrance to Parcel 51 (Bobcat Pass Estates), at a cost not to exceed \$1,630.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of Twy 6, 2023.

Peggy Bracken, President

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

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

Tim Weiler, Secretary

Connie DeLaige, Treasure

Fred Fisher, Director

Brandt Smith, Director