## 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 2023-2024 Annual Budget.

IN WITNESS WHEREOF, the undersigned have executed this consent as of \_\_August 31\_\_\_\_\_, 2023.

J.B.
Peggy Bracken, President
Bell Carl
Bill Cicala, 1st Vice President
William ( Java
Bill Dawes, 2 <sup>nd</sup> Vice President
Transton Waly
Tim Weiler, Secretary
Cours Defrage
Connie DeLarge, Treasurer
Fred Fisher, Director
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Brandt Smith, Director