

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 easement agreement between the Association and the Owners of Parcel 226-11-843D, and their successors and assigns, to allow the Owners ingress, egress and utility access over and under Common Area B of the Sonoran Moon (Parcel 24A) subdivision of Continental Ranch Community Association. Easement agreement to be recorded.

IN WITNESS WHEREOF, the undersigned have executed this consent as of __August 28__, 2023.



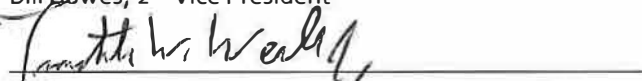
Peggy Bracken, President



Bill Cicala, 1st Vice President



Bill Dawes, 2nd Vice President



Tim Weiler, Secretary



Connie DeGeorge, Treasurer



Fred Fisher, Director



Brandt Smith, Director