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 Brijer Resources to perform the 2023-2024 annual upper tree pruning for 121 trees, at a cost not to exceed \$20,000.00.

IN WITNESS WHEREOF, the undersigned have executed this consent as of February 20, 2024.

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Peggy Bracken, President
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Bill Cicala, 1st Vice President
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Connie DeLarge, 2 nd Vice President
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Tim Weiler Secretary
Fred Fisher Treasurer
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Brandt Smith, Director
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Clement Del arge, Director
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