

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,

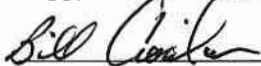
Whereas, pursuant to the fiscal management and legal matters,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from KAPPCON General Contracting to conduct additional site excavation to install a two feet (2') deep concrete slurry base, at a cost not to exceed \$14,349.00.

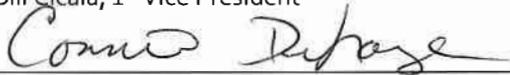
IN WITNESS WHEREOF, the undersigned have executed this consent as of march 11, 2024.



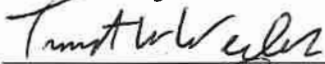
Peggy Bracken, President



Bill Cicala, 1st Vice President



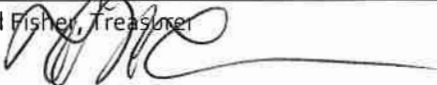
Connie DeLarge, 2nd Vice President



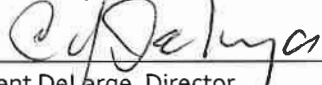
Tim Weiler, Secretary



Fred Fisher, Treasurer



Brandt Smith, Director



Clement DeLarge, Director