


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,

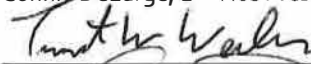
NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposal from Oasis Pool Service to replace the three existing Windmill Park pool heaters with two energy efficient heaters, at a cost not to exceed \$29,747.67.

IN WITNESS WHEREOF, the undersigned have executed this consent as of February 27, 2024.

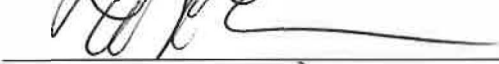

Peggy Bracken, President



Bill Cicala, 1st Vice President


Connie DeLarge, 2nd Vice President


Tim Weiler, Secretary


Fred Fisher, Treasurer


Brandt Smith, Director


Clement DeLarge, Director