

**CONTINENTAL RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
NOMINATING COMMITTEE MEETING AGENDA  
COMMUNITY CENTER  
8881 N. COACHLINE BLVD. TUCSON, AZ 85743  
JULY 17, 2008 AT 6:30 PM**

- I. CALL TO ORDER
- II. ROLL CALL - Jennie Oliver, Debbie Budd, Vija Lipins, Holly Weight, Al Diaz
- III. VERIFY QUORUM
- IV. Approval of the July 9, 2008 Meeting Minutes
- V. Management Report
  - A. Meeting to present the slate of candidates to the Board?
  - B. Chair to submit slate of candidates to Management no later than July 24, 2008.
- VI. Interview Applicants in no particular order: Randall Damewood, John Crist, Colin Cordell, Marilyn Stimpson.
  
- XI. FUTURE MEETING SCHEDULE:  
Present Slate of Candidates to Board of Directors at Board Meeting- July 29, 2008
- XII. ADJOURNMENT