

**CONTINENTAL RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
EXECUTIVE MEETING AGENDA  
COMMUNITY CENTER  
8881 N. COACHLINE BLVD. TUCSON, AZ 85743  
JANUARY 22, 2009 5:30 P.M.**

**EXECUTIVE SESSION**

- I. CALL TO ORDER
- II. ROLL CALL - John Lambert, Dan Lust, Chuck Stead, Connie DeLarge, George Erhardt, Colin Cordell, and Marilyn Steimpson
- III. VERIFY QUORUM-
- IV. INVITED GUESTS- James Whitehill and Clint Goodman
- V. REPORTS
- XII. ADJOURNMENT