

**CONTINENTAL RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING OF THE BOARD  
MINUTES  
COMMUNITY CENTER  
8881 N. COACHLINE BLVD. TUCSON, AZ 85743  
OCTOBER 29, 2008 AT 6:30 PM**

- I. **CALL TO ORDER-** Community Manager, Sarah Lebsack, called the meeting to order at 6:30 P.M.
- II. **ROLL CALL - Connie DeLarge, John Lambert, Chuck Stead, George Erhardt, Marilyn Steimpson, Dan Lust, and Colin Cordell-** All Board members were in attendance.
- III. **Management Report-** Ms. Lebsack reviewed the Board Member and Board Meeting Tips packet that was distributed at the meeting and requested each Board Member to sign the last page stating that they understood and read the packet. Ms Lebsack will return a copy of the packet to each Board Member that will be included in the Board Books for the November 25, 2008 Board Meeting.
- IV. **Election of Officers-**
  - A. **Connie DeLarge- Secretary**

A motion was made, seconded and carried unanimously to nominate Connie DeLarge to Secretary for the Continental Ranch Community Association 2008/2009 fiscal year.  
(Lambert/Stead)
  - B. **John Lambert-President**

A motion was made, seconded and carried to nominate John Lambert to President of Continental Ranch Community Association for the 2008/2009 fiscal year. (Stead/Steimpson) Abstained: Erhardt and Cordell
  - C. **Chuck Stead- 2<sup>nd</sup> V.P.**

A motion was made, seconded and carried to nominate Chuck Stead to 2<sup>nd</sup> Vice President for the Continental Ranch Community Association for the 2008/2009 fiscal year. (Lambert/Steimpson) Abstained: Erhardt
  - D. **George Erhardt-Treasurer**

A motion was made, seconded and carried unanimously to nominate George Erhardt to Treasurer for the Continental Ranch Community Association 2008/2009 fiscal year. (Lambert/Cordell)
  - E. **Marilyn Steimpson- Director**
  - F. **Dan Lust- 1<sup>st</sup> Vice President**

A motion was made, seconded and carried to nominate Dan Lust to 1<sup>st</sup> Vice President of Continental Ranch Community Association for the 2008/2009 fiscal year. (Lambert/Stead) Abstained: Erhardt
  - G. **Colin Cordell- Director**
- V. **Committee Laisions-**
  - A. **Activities- Marilyn Steimpson**
  - B. **ARC- George Erhardt**
  - C. **Landscape- Dan Lust**
  - D. **Facilities- Connie DeLarge**
  - E. **Covenants- Chuck Stead**
  - F. **Finance- George Erhardt**
  - G. **Pool- Colin Cordell**
  - H. **Sunflower- John Lambert, George Erhardt, and Chuck Stead**

- VI. Check Signatories-** John Crist, Randall Damewood, and Carl Junk relinquished their check signing duties to the new check signatories, John Lambert, George Erhardt, Chuck Stead and Connie DeLarge. Dan Lust will remain a check signatory.
- VII. NEW BUSINESS**
- A. Town Hall Meeting Request to take place November 12, 2008 regarding the Cell Phone Tower Site.** The Board instructed Ms. Lebsack to publish the announcement of the meeting in the Windmill Newsletter and on the website at [crcatucson.com](http://crcatucson.com).
- VIII. FUTURE MEETING SCHEDULE-** Discussion took place regarding changing the meeting days to the last Wednesday of the month and further discussion was tabled.
- Board Study Session – November 19, 2008 6:30 P.M. at the Community Center  
Board Meeting– November 25, 2008 7:00 P.M. at the Community Center
- IX. Homeowner Forum-**  
A Homeowner addressed the Board regarding the cell tower
- X. ADJOURNMENT-** A motion was made, seconded, and unanimously carried to adjourn the meeting at 7:15 P.M.

Respectfully Submitted,

*Sarah Lebsack*

Sarah Lebsack, CAAM  
Community Manager  
Stratford Management  
For Continental Ranch Community Association