

Continental Ranch Community Association

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Facilities Committee Meeting – February 16, 2009

Agenda

- A. Call to Order 6:00 p.m. at Windmill Park.
- B. Guests: Toby Borguet and Jim Meyer (Owners of Tucson Turf)
- C. Approval of the January 19, 2009 meeting minutes.
- D. Board Actions for November and December 2008
 - a. Approved to accept the proposal to purchase (2) two 30" card tables for the Seniors Group at a cost not to exceed \$75.
- E. Management Report
 - a. Community Center Monitor
 - b. Windmill Park Play Structure
 - c. Office Remodel
 - d. Common Walls
- F. Unfinished Business
 - a. Trash Cans @ Windmill Park Ramada
 - b. Bathrooms @ Windmill Park and Conference Room Area
 - c. Windmill Park Office Painting
 - d. Windmill Park New Office Furniture/Conference
- G. New Business
 - a. Monument Lights
 - b. Community Center Ceiling
 - c. Name you Parcel

Next meeting date March 16, 2009

Adjournment