

Continental Ranch Community Association

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Facilities Committee Meeting – March 23, 2009

Agenda

- A. Call to Order 6:00 p.m. at Windmill Park.
- B. Guests: None
- C. Approval of the February 16, 2009 meeting minutes.
- D. Board Actions for November and December 2008
 - a. Approved to accept the proposal for the steel drum trash cans
 - b. Approved to accept the proposal to repair the bathrooms at Windmill Park and the Baseball Shed
 - c. Postponed recommendation to paint Windmill Park office
 - d. Postponed recommendation to purchase new office furniture and conference room furniture.
- E. Management Report
- F. Unfinished Business
 - a. Budget Status Report
 - b. Trash Cans
 - c. Bathroom Remodel
 - d. Windmill Park New Office Furniture/Conference
 - e. Community Center Ceiling
 - f. Broken Slide
 - g. Rail Fence at Parcel 3
 - h. Monument Lights
 - i. Name your Parcel
 - j. New Budget
- G. New Business
 - a. Monument Lights
 - b. Community Center Ceiling
 - c. Name your Parcel

Next meeting date April 20, 2009

Adjournment