

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Covenants Committee Meeting – June 16, 2009

Agenda

Call to Order 6:00 p.m. at the **Community Center** office.

Angela Wagner-Gabbard	Al Stark	Ron Chaffin	Debbie Budd	Chuck Stead
Shayne McCaslin	Gus Lipins	Peg Bracken	Paul Taylor	Tina Noggle

Guests: None

- I. Approval of the May 12, 2009 Meeting Minutes.
- II. Board Actions for May 12, 2009
 - None – The Board of Directors did not meet due to lack of quorum.
- III. Management Report
 - Parcel 42 – Damaged wall
 - Twin Peaks Construction
- IV. Unfinished Business
 - CC&R's / By-Laws - discuss any information obtained during research.
- V. New Business – Open Session
 - Lot Clean Up Recommendations
- VI. New Business – Closed Session
 - Appearing Appeals (none)
 - Written Appeals – fines imposed (none)
 - Written Appeals – fines not imposed (none)
 - Recommendation for fines
- VII. Next meeting date July 14, 2009 at **Windmill Park office**

Adjournment: