Continental Ranch Community Association

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

Covenants Committee Meeting – August 11, 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 Monica Garcia Sarah Lebsack

Guests: None

- I. Approval of the July 14, 2009 Meeting Minutes.
- II. Board Actions for July 2009
 - The Board of Directors approved the committee's recommendations to accept fines as submitted and to uphold the fines for lot 39024.
- III. Management Report
 - New Management Representative
 - Lot Clean Up Vendor Proposals (2)
- IV. Unfinished Business
 - None
- V. New Business Open Session
 - Recommendations for Lot Clean Ups
- VI. New Business Closed Session
 - Appearing Appeals (none)
 - Written Appeals fines imposed (1)
 - Written Appeals fines not imposed (none)
 - Recommendation for fines/August
- VII. Next meeting date <u>September 14, 2009</u> at the **Community Center.** Adjournment