CONTINENTAL RANCH COMMUNITY ASSOCIATION BOARD OF DIRECTORS <u>EMERGENCY BOARD MEETING</u> <u>AGENDA</u> COMMUNITY CENTER 8881 N. COACHLINE BLVD. TUCSON, AZ 85743 <u>SEPTEMBER 13, 2009</u> <u>2:30 P.M.</u>

- I. CALL TO ORDER
- II. ROLL CALL John Lambert, Chuck Stead, Colin Cordell Connie DeLarge, George Erhardt, Grant Winston and Marilyn Stimpson
- III. VERIFY QUORUM-
- IV. INVITED GUESTS- Vince Braun Owner/Partner Stratford Management
- V. REPORTS

A. Discuss a replacement management company due to Stratford's resignation

XII. ADJOURNMENT