

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting – September 15, 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

Guests: None

- I. Approval of the August 11, 2009 Meeting Minutes.
  - II. Board Actions for August 2009
    - The Board of Directors approved the committee's recommendations to accept fines as submitted.
    - The Board of Directors approved to give the Covenants Committee authority to review the Bylaws and CC&Rs and make proposed recommendations to the Board for review and possible discussions with the attorney at its discretion.
  - III. Management Report
    - Additional Lot Clean Up Vendor Proposal (1)
  - IV. Unfinished Business
    - Resume review of Bylaws
  - V. New Business – Open Session
    - Recommendations for Lot Clean Ups
    - Committee Member Attendance
  - VI. New Business – Closed Session
    - Appearing Appeals (none)
    - Written Appeals – fines imposed (none)
    - Written Appeals – fines not imposed (none)
    - Recommendation for fines/September
  - VII. Next meeting date October 13, 2009 at the **Community Center**.
- Adjournment