

**CONTINENTAL RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE MEETING AGENDA**

**WINDMILL PARK OFFICE
(CONFERENCE ROOM)
9150 N. COACHLINE BLVD., TUCSON, AZ 85743
NOVEMBER 11, 2009
7:30 P.M.**

EXECUTIVE SESSION

- I. CALL TO ORDER**
- II. ROLL CALL - John Lambert, Chuck Stead, Connie DeLarge, Marilyn Stimpson, Gus Lipkins, Peggy Bracken, and Terry Paschen**
- III. VERIFY QUORUM-**
- IV. INVITED GUESTS- Clint Goodman, Jackson White Law Firm, Dale De Men, CRCA Manager**
- V. REPORTS**
A. Legal Update by Mr. Goodman
- XII. ADJOURNMENT**