

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

**COMMUNITY CENTER/FRONT OF THE BUILDING
8881 N. COACHLINE BLVD. TUCSON, AZ 85743
NOVEMBER 2, 2009
7:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL - John Lambert, Chuck Stead, Connie DeLarge, Peggy Bracken, Gus Lipins, Terry Paschen, and Marilyn Stimpson**
- III. VERIFY QUORUM-**
- IV. INVITED GUESTS- none**
- V. Actions:**
 - A. Elect Officers of the Board for 2009-2010**
 - B. Set the Board Calendar for 2009-2010**
 - C. Appoint Liaisons from the Board to each of the Committees of CRCA**
- XII. ADJOURNMENT**