

# *Continental Ranch Community Association*

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## **Covenants Committee Meeting – November 10, 2009**

### **Agenda**

- I. Call to Order 6:00 p.m. at the **Community Center** office.
- II. Affirm all committee members for 2010
- III. Approval of the November 10, 2009 Meeting Agenda.
- IV. Approval of the October 13<sup>th</sup>, 2009 Meeting Minutes.
- V. Board Actions for September 2009 / October 2009
  - None.
    - i. No Board meeting held in September or October (Annual Meeting /Elections)
- VI. Management Report
  - Lot clean ups – September 2009 Recommendations.
  - Street Parking
- VII. Unfinished Business (Resume review of Bylaws)
- VIII. New Business – Open Session
- IX. New Business – Closed Session
  - Appearing Appeals
  - Written Appeals – fines imposed
  - Written Appeals – fines not imposed
  - Recommendation for fines/October
- X. Next meeting date December 8, 2009 at the **Community Center**.
- XI. Adjournment