

**CONTINENTAL RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
EMERGENCY EXECUTIVE MEETING AGENDA
WINDMILL PARK OFFICE
(CONFERENCE ROOM)
9150 N. COACHLINE BLVD., TUCSON, AZ 85743
NOVEMBER 24, 2009
6:30 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 by phone, Dale De Men, CRCA Manager

V. REPORTS

A. Legal Update by Mr. Goodman

XII. ADJOURNMENT