

**CONTINENTAL RANCH COMMUNITY ASSOCIATION
EMERGENCY BOARD OF DIRECTORS' MEETING – COMMUNITY CENTER
MONDAY, 2 NOVEMBER 2009 – 7:30 P.M.**

The Board of Directors of the Continental Ranch Community Association met on Monday, 2 November 2009 in an emergency meeting called specifically to elect officers, designate new liaison appointments, and set the meeting calendar for the 2009-2010 fiscal year. Directors present: Mr. John Lambert, Mr. Chuck Stead, Ms. Marilyn Stimpson, Mr. Gus Lipins, Mr. Terry Paschen, Ms. Peggy Bracken. Also present: Ms. Dale DeMen, Community Manager and four residents.

I. CALL TO ORDER:

Mr. John Lambert, presiding, called the Board of Directors' emergency meeting to order at 7:35 p.m.

II. ROLL CALL/QUORUM:

Six members of the Board of Directors were in attendance. Ms. Connie DeLarge was excused because of a family medical emergency.

III. QUORUM:

A minimum of four members is required to conduct business. Quorum established.

IV. INVITED GUESTS: None.

V. ACTIONS:

A. ELECTION OF OFFICERS FOR 2009-2010 FISCAL YEAR:

President: Mr. John Lambert—**MOTION made/seconded (Lipins/Paschen).**

Unanimously approved.

1st Vice President: Mr. Chuck Stead—**MOTION made/seconded (Lipins/Bracken).**

Unanimously approved.

2nd Vice President: Ms. Marilyn Stimpson—**MOTION made/seconded (Lambert/Paschen). Unanimously approved.**

Secretary: Ms. Peggy Bracken—**MOTION made/seconded (Stead/Paschen).**

Unanimously approved.

Treasurer: Ms. Connie DeLarge—**MOTION made/seconded (Lambert/Bracken).**

Unanimously approved.

Directors: Mr. Gus Lipins, Mr. Terry Paschen.

B. LIAISON APPOINTMENTS FOR 2009-2010 FISCAL YEAR:

Finance Committee—Mr. Chuck Stead

Covenants—Ms. Connie DeLarge

Facilities—Mr. Gus Lipins

Landscape—Mr. John Lambert

ARC—Ms. Marilyn Stimpson and Mr. Terry Paschen
Pool—Ms. Peggy Bracken
Activities—(Monthly rotating appointments will be made)

**C. SCHEDULE OF BOARD OF DIRECTORS' MEETINGS FOR FY 2009-2010:
Regular Board of Directors' Meetings** (Third Wednesdays/7:00 p.m., Community Center):

18 November 2009
16 December 2009
20 January 2010
17 February 2010
17 March 2010
21 April 2010
19 May 2010
16 June 2010
21 July 2010
18 August 2010
15 September 2010
27 October 2010 (Fourth Wednesday/ANNUAL MEETING, place to be announced).

Board Study Sessions (Second Wednesdays/6:30 p.m., Community Center):

11 November 2009
9 December 2009
13 January 2010
10 February 2010
10 March 2010
14 April 2010
12 May 2010
9 June 2010
14 July 2010
11 August 2010
8 September 2010
(October 2010 not scheduled)

Board Training Session : 27 January 2010/6:30 p.m. at the Community Center.

Board books will be prepared and readied for pick-up two days prior to the study session.

Board members will receive a phone call as a reminder of upcoming meeting.

D. CURRENT SCHEDULE OF COMMITTEE MEETINGS:

Facilities—1st Monday, 6:00 p.m. at Windmill Park Office.
Landscape—1st Tuesday, 7:00 p.m. at Windmill Park Office.

Activities—1st Wednesday, 7:00 p.m. at Windmill Park Office.
Pool—2nd Monday, 7:00 p.m. at Windmill Park Office.
Covenants—2nd Tuesday, 6:00 p.m. at Community Center.
Finance—2nd Wednesday, 7:00 (NEEDS TO RESCHEDULE) at Windmill Park Office.
Arc—1st Thursday at 7:00 p.m.; 3rd Thursday at 2:00 p.m. at Windmill Park Office.

E. WINDMILL OFFICE HOURS OF OPERATION:

Open: Monday thru Fridays—8:00 a.m. to 6:00 p.m.
Open: Third Saturday of each month—8:00 a.m. to 12:00 noon
Closed: 27 and 28 November 2009 (Thanksgiving Holiday)
Closed: 24 and 25 December 2009 (Christmas Holiday)
Closed: 31 December 2009 at noon and 1 January 2010 (New Year's Holiday)
(To be Determined): 31 May 2010 (Memorial Day Holiday)
4 July 2010 (Independence Day Holiday)
6 September 2010 (Labor Day Holiday)

VI. ADJOURNMENT:

With no further business, **MOTION made (Paschen/Stimpson) to adjourn at 8:00 p.m. Unanimously approved.**

PEGGY BRACKEN, Secretary

Attachments for file:
Sign-in Sheet
Agenda

(Minutes by Edna M. Coburn)