

Continental Ranch Community Association
Board of Directors
Meeting
November 18, 2009 at 7:00 pm

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Invited Guests
- V. Homeowner Forum
- VI. Approval of Previous Meeting Minutes:
- VII. Appeals, Requests and Waivers initiated from Homeowners– none at this time
- VIII. Approval of Consent Agenda
Acknowledge: Meeting_Minutes
Committee Members
- IX. President's Report
- X. Review of October Action in Lieu that did not pass:
- XI. Facilities Committee 2008-2009 Recommendations that were not passed by the Board in October by Action in Lieu.
- XII. Facilities Committee
- XIII. Landscape Committee
- XIV. Activities Committee
- XV. Covenants Committee
- XVI. Finance Committee
- XVII. Pool Committee
- XVIII. ARC Committee
- XIX. New Business:
 - A. Arizona Corporate Commission Statutory Agent
 - B. Establish 30 notice to cancel a contract
 - C. Establish an Internal Method to Receive Complaints
 - D. Recommendation to the Board by Management
- XX. Manager's Report:
- XXI. Adjourn