

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Covenants Committee Meeting – December 8, 2009

Agenda

- I. Call to Order 6:00 p.m. at the **Community Center** office.
- II. Appointment of Committee Officers
- III. Approval of the December 8, 2009 Meeting Agenda.
- IV. Approval of the November 10th, 2009 Covenants Committee Meeting Minutes.
- V. Board Actions for November 2009
Committee Appointments – Debbi Budd, Shayne McCaslin, Paul Taylor, Kim Stine.
Approved –
 1. MOTION made/seconded (DeLarge/Lipins) to appoint Debbi Budd, Shayne McCaslin, Paul Taylor, and Kim Stine to the 2009-2010 Covenants Committee. Approval votes, five; negative vote, one (Stead). Motion approved.
 2. MOTION made/seconded ((Bracken/Lambert) to retain the violations but eliminate the fines for items 8-12. Unanimously approved.
 3. MOTION made/seconded (DeLarge/Lambert) to accept the fines' recommendations on items 1-7. Unanimously approved.
- VI. Management Report
 - December - Lot Clean Up Recommendation(s)
- VII. Unfinished Business (Review of Bylaws)
- VIII. New Business – Open Session
Agenda Outline & Procedures
- IX. New Business- Closed Session
 - Appearing Appeals
 - Written Appeals – fines imposed
 - Written Appeals – fines not imposed
 - Fines
- X. Next meeting date January 12, 2009 at the **Community Center**.
- XI. Adjournment