

Continental Ranch Community Association

Board of Directors

Meeting Agenda

December 16, 2009 at 7:00 pm

- I. Call to Order
- II. Roll Call President John Lambert
 1st Vice-President Chuck Stead
 2nd Vice-President Marilyn Stimpson
 Secretary Peggy Brachen
 Treasurer Connie DeLarge
 Director at Large Terry Paschen
 Director at Large Gus Lipins
- 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
- VIII. Approval of Consent Agenda
- IX. President's Report
- X. Facilities
- XI. Landscape Committee
- XII. Activities Committee
- XIII. Covenants Committee
- XIV. Finance Committee
- XV. Pool Committee
- XVI. ARC Committee
- XVII. New Business
- XVIII. Old Business
- XIX. Manager's Report
- XX. Adjourn