

# Continental Ranch Community Association

## Board of Directors

### Study Session - Agenda

December 9, 2009 at 6:30 pm

- I. Call to Order
- II. Roll Call
  - President John Lambert
  - 1<sup>st</sup> Vice-President Chuck Stead
  - 2<sup>nd</sup> 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