

Continental Ranch Community Association

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Covenants Committee Meeting – January 12, 2010

Agenda

- I. Call to Order 6:00 p.m. at the **Community Center** office.
- II. Guest: Mr. O'Brien
- III. Approval of the January 12, 2010 Meeting Agenda.
- IV. Approval of the December 8, 2009 Covenants Committee Meeting Minutes.
- V. Board Actions for December 2009
 - A. **CHAIRPERSON/VICE CHAIRPERSON APPOINTMENTS:**
Appointments of Mr. Paul Taylor as Chairperson and Mr. Shayne McCaslin as Vice-Chairperson, were noted.
- VI. Management Report
 - Violation Complaint Form
- VII. Unfinished Business
 - RV Parking
 - Agenda Outline & Procedures
- VIII. New Business – Open Session
 - Guest- Mr. O'Brien – Street Parking
 - Street Parking
- IX. New Business- Closed Session
 - Appearing Appeals
 - Written Appeals – fines imposed (19024, 4th)
 - Written Appeals – fines not imposed
 - Fines: Recommendations for Fines
- X. Next meeting date February 9, 2010 at the **Windmill office**.
- XI. Adjournment

