

**Continental Ranch Community Association**  
**Board of Directors**  
**Study Session - Agenda**  
**January 13, 2010 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: Town of Marana, New Dimension Ministries
  - V. Homeowner Forum
  - VI. Approval of Previous Meeting Minutes
  - VII. Appeals, Requests and Waivers initiated from Homeowners- none
  - VIII. Approval of Consent Agenda
    - Acknowledge:


December 17, 2010	ARC Meeting Minutes
January 4, 2010	Pool Meeting Minutes
January 5, 2010	Landscape Meeting Minutes
January 6, 2010	Activities meeting Minutes
January 7, 2010	ARC Meeting Minutes
January 12, 2010	Covenants Meeting Minutes
January 12, 2010	Landscape Meeting Minutes
January 14, 2010	Finance Meeting Minutes (when available)
- IX. President's Report
- X. Facilities
  - A. Security Cameras
  - B. Community Center Side Door
- XI. Landscape Committee
  - A. February 6<sup>th</sup> property tour of references provided with bids for new landscape maintenance contract
  - B. Committee Vice Chair appointment
- XII. Activities Committee
  - A. Member resignation
  - B. Recommendation to purchase two event pavilions
  - C. Recommendation to approve new event calendar

- XIII. Covenants Committee
  - A. Pending January 12<sup>th</sup> Committee meeting
- XIV. Finance Committee
  - A. Pending January 14<sup>th</sup> Committee meeting
- XV. Pool Committee
  - A. Recommendation to review swim lesson vendor proposals
  - B. Recommendation to purchase Community Center Pool Area Clock
- XVI. ARC Committee
  - A. No items
- XVII. New Business
  - A. TBD
- XVIII. Old Business
  - A. Police reports for CRCA vandalism
  - B. Veridian Tot lot vandalism follow-up
  - C. Community Center rental policy
  - D. Metlife CD
  - E. Expenditures policy, postponed from December 2009
  - F. Parcel names
- XIX. Manager's Report
  - A. Provided at Study Session
- XX. Adjourn
  - A. Executive session if needed