

# Continental Ranch Community Association

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## Activities Committee Meeting – February 3, 2010

### Minutes

- A. Call to Order 7:08 PM at Windmill Park.
- B. Guests: Marydale of Suargo Aquatics
- C. Approval of the January 6, 2010 Meeting Minutes. Motion, Ana / Second, Michelle
- D. Board Actions for date:
  - a. Recommendation for (2) EZ-Ups approved / Rich to purchase @ \$375.00 or less, from Golf Outlets USA.
  - b. Recommendation to adopt yearly calendar approved
- E. Management Report/ Jocelyn Canovali
- F. Chair Report /Tabled
- G. Unfinished Business:
  - a. Road Rally - March 7  
Will need 6 people to run rally
  - b. Kids Aquatics  
Motion Michelle / Second Ana to recommend to Board of Directors for Suargo Aquatics to set up classes at Windmill Park Pool.
- H. New Business
  - a. Easter Egg Hunt - April 3, 2010  
Motion, Ana / Second, Michelle to purchase 4 Easter Baskets as prizes and have a Balloon Lady and a Face Painting Lady cost not to exceed \$500.00.
  - b. Spring Concert - May 8, 2010
  - c. Budget Left for Year 2010 (Purchase of 2 EZ Up tents will be from 2010 Budget)
  - d. Canyon Bank. Motion, Ana / Second, Michelle, Allow Canyon Bank to rent Football Field at Windmill Park for \$25. Per Hr. to do a non Commercial Event (BBQ) Details to be worked out with BOD.
- I. Publicity Newsletter ,Tabled
- J. Next meeting date March 3<sup>rd</sup>. 2010
- K. Adjournment, 8:30 pm.