Continental Ranch Community Association

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Covenants Committee Meeting – March 9, 2010 **Agenda**

- I. Call to Order 6:00 p.m. at the **Windmill** office.
- II. Roll Call: Paul Taylor, Shayne McCaslin, Debbie Budd, Kim Stine, Gary Bolivar and Connie DeLarge, Board Liaison. Dale De Men and Kyle Nickell, Management.
- III. Approval of the March 9, 2010 Meeting Agenda.
- IV. Approval of the February 9, 2009 Covenants Committee Meeting Minutes.
- V. Board Actions for February 2010

 None. There was no meeting of the Board in February
- VI. Management Report

Resignation of Bill Heady Introduction of Kyle Nickell Show of VMS reports

VII. Unfinished Business

RV Parking- Variance Expiration

Store and screen motor home proof of variance
Review of Feb lot list which are still not in compliance as of today

- VIII. New Business
 - Lot -Clean Ups
 - Appearing Appeals none
 - Fines: Recommendations for Fines
 - IX. Next meeting date <u>April 13, 2010</u> at the **Windmill office**.
 - X. Adjournment