## Continental Ranch Community Association

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## **Activities Committee Meeting – February 3, 2010**

## Agenda

- A. Call to Order 7:00 PM at Windmill Park.
- B. Roll Call, Letter of resignation.
- C. Guests:
- D. Approval of the February 3<sup>rd</sup>. 2010 Meeting Minutes.
- E. Board Actions for date:.
- F. Management Report/ Jocelyn Canovali
  - a. Canyon Bank. Allow Canyon Bank to rent Football Field at Windmill Park for \$25. Per Hr. to do a non Commercial Event (BBQ)
  - b. Was considering not charging and allowing canyon bank to attend spring concert, however, there may not be a spring concert. Board's decision in the end.
- G. Chair Report / January
- H. Unfinished Business:
  - a. Road Rally March 7
  - b. Kids Aquatics
- I. New Business
  - a. Easter Egg Hunt April 3, 2010
  - b. Spring Concert May 8, 2010.... Cancel?
  - c. Elect new chair
- J. Next meeting date April 5th., 2010
- K. Adjournment.