

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Minutes – Activities Committee

June 2, 2010 - 7:00 PM at **Windmill Park office**

- A. Call meeting to order at 7:01 P.M.**
- B. Roll Call** – Committee members Richard Singervalt, Ana Holcomb and Michele Godwin.
Management representative Jocelyn Canovali was also present
- C. Guests** – Macala Baer
- Motion (Godwin/Holcomb) to recommend to the Board the appointment of Macala Baer as a new committee member for the Activities Committee. Discussion ensued.
Motion passed unanimously
- D. Approval of Agenda:**
- Motion (Holcomb/Godwin) to approve June 2, 2010 Meeting Agenda. Motion passed unanimously.
- E. April 7, 2010 Meeting Minutes was approved unanimously (Holcomb/Godwin)**
- F. Evaluation of Continuing Committee**
- Motion (Holcomb /Godwin) to wait until July before officially disbanding the committee, in hopes of more volunteers.
- G. Other**
- Put Activities Meeting date on Marquee.
- H. Good of the order**
- Motion (Holcomb/Godwin) to make next Activities Committee meeting date July 7, 2010 at 7:00 P.M. at the Windmill Park office. Motion passed unanimously.
- I. Adjournment** – 7:42 P.M. (Holcomb/Godwin)