

# *Continental Ranch Community Association*

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## **Agenda for Pool Committee Meeting Windmill Park Office - June 7, 2010 at 7:00 P.M.**

- I. Call to order – 7:00 P.M.**
- II. Roll Call – Establish Quorum**
- III. Guests – None Scheduled**
- IV. Approval of June 7, 2010 Agenda**
- V. Approval of May 3, 2010 Minutes**
- VI. Board Actions for May 19, 2010 - None**
- VII. Management Report**
  - a. Oasis Pool Reports
  - b. Community Center Deck Touch-up
  - c. Community Center Pool Temp
- VIII. Unfinished Business**
  - a. Pool Area Lighting Upgrade Proposals
- IX. New Business**
  - a. Budget Planning
    - 1. Fence
    - 2. Windmill Deck
- X. Next Pool Committee meeting date July 12, 2010 at 7:00 P.M. at the Windmill Park office**
- XI. Adjournment**