

Continental Ranch Community Association  
Nominating Committee Meeting  
At the Board Room  
Minutes  
June 11, 2010

I. Called the meeting to Order: at 3:20 p.m.

II. Roll Call:

Ron Benjamin

Russell Clanagan           excused

Glenn Hesterlee

Kermit McCutchan       excused

Ray Spitzer

III. Adopt the Agenda: Motion made by Hesterlee/2<sup>nd</sup> and passed unanimously as presented.

IV. Adopt the Questions: Motion made by Spitzer/Hesterlee to adopt the five questions for the candidates as reviewed.

V. Next meeting date: June 22, 2010 at 3 pm at the Board Room.

VI. Meeting adjourned by consent at 3:45 pm.