

Continental Ranch Community Association

Nominating Committee Meeting

At the Board Room

Minutes

June 22, 2010 at 3:15 P.M.

I. Call the meeting to Order: 3:15 P.M.

II. Roll Call: All Present and Dale De Men, Manager

Ron Benjamin 579-1506

Russell Clanagan 579-2331

Glenn Hesterlee 579-8837

Kermit McCutchan 579-0494

Ray Spitzer 572-6864

III. Review Candidate Questions: Questions 1-4 were accepted by consent without changes. Question 5a became question 5:” Members of a Board come from diverse backgrounds of interests and achievements. Given the differences of opinions that Board members have on particular issues and topics, how would you resolve that conflict?” Question 5b became question 6 without changes. The group decided to present these six questions to each candidate.

IV. Review Agenda of the June 24th and 29th Candidate Nights. The three applicants to be candidates are Connie DeLarge, John Lambert and Larry Lemieux. Discussion ensued re having one meeting instead of two. Dale pointed out the By-Laws say to have two meetings. It was decided to go ahead with the two meetings. Larry will meet with the committee on June 24th, and Connie and John to meet with the committee on June 29th.

V. Set Next Meeting Date: (Slate of Candidates formally recommended to the Board by July 21st. Board ratifies the Slate of candidates on August 18th.) The committee decided by consent to meet after the candidate presentation on June 29th to make the formal recommendation to the board for the meeting July 21st.

V. Good of the Order: nothing

VI. Adjourned at 3:40 P.M. (Spitzer/Hesterlee)

Final Questions:

1. What experience do you have that you feel qualifies you?
2. Where do you draw the line on an individual's right vs. the community's best interest?
3. Each committee has a Board Liaison. To which committee would you like to be assigned and why?
4. What changes/improvements would you like to see incorporated at CRCA? What do you see as the benefit to the community as a whole from this change?
5. Members of a Board come from diverse backgrounds of interests and achievements. Given the differences of opinions that Board members have on particular issues and topics, how would you resolve that conflict?
6. Showing proper respect to all owners is important, especially if the owner disagrees with a decision of the board. Describe how you will work with this owner.