

# Continental Ranch Community Association

## Board of Directors Executive Meeting

At Windmill Park Board Room

### Agenda

June 30, 2010, 6:30 p.m.

- I. Call to Order
- II. Roll Call


President	John Lambert (by phone)
1 <sup>st</sup> Vice-President	Chuck Stead
2 <sup>nd</sup> Vice-President	Marilyn Stimpson
Secretary	Peggy Brachen
Treasurer	Connie DeLarge
Director at Large	Terry Paschen
Director at Large	Gus Lipins
- III. Approval of the Agenda
- IV. Guest: Clint Goodman of Jackson and White.  
Joseph Bailey, Homeowner
- V. Account Presentation/Request by Mr. Bailey  
Account Information will be passed out.  
Decision is to be reached under New Business.
- VI. Approval of Minutes May 12, 2010.
- VII. Old Business
  - 1. Grassmeyer update
  - 2. Stratford update
  - 3. Past due accounts
    - a. Foreclosure Write Offs
    - b. Requests to Waive Late Fees

VIII. New Business

1. Bailey Decision
2. Sunflower Revisions to their documents.

IX. Good of the order

X. Adjourn

DRAFT