

Continental Ranch Community Association

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Minutes – Activities Committee

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

A. Call meeting to order at 7:09 P.M.

B. Roll Call – Committee members Richard Singervalt, Ana Holcomb and Bo Bolin.

Management representative Jocelyn Canovali was also present

C. Guests – Micala Baer, Becky Scott, Victoria & Rob Palfreyman, Mariel Papin and Margie Gibson.

- Motion (Bolin/Holcomb) to recommend to the Board the appointment of Victoria Palfreyman, Becky Scott and Margie Gibson as new committee members for the Activities Committee. Discussion ensued. Motion passed unanimously

D. Approval of Agenda:

- Motion (Holcomb/Bolin) to approve July 7, 2010 Meeting Agenda. Motion passed unanimously.

E. June 2, 2010 Meeting Minutes was approved unanimously (Bolin/Godwin)

F. Evaluation of Continuing Committee

- Motion (Bolin /Holcomb) to continue committee with new committee members. Motion passed unanimously.

G. Good of the order

- Committee discussion of remaining Activities and remaining Budget for the year 2009/2010.
- Motion (Holcomb/Bolin) to make next Activities Committee meeting date August 4, 2010 at 7:00 P.M. at the Windmill Park office. Motion passed unanimously.

H. Adjournment – 8:14 P.M. (Holcomb/Bolin)