

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – August 2, 2010 at 7:00 P.M. Agenda

CANCELLED – NO QUORUM

- I. **Call to order – 7:00 P.M.**
- II. **Roll Call – Establish Quorum**
- III. **Guests – None Scheduled**
- IV. **Approval of August 2, 2010 Agenda**
- V. **Approval of July 7, 2010 Minutes**
- VI. **Board Actions for July 21, 2010 – None**
- VII. **Management Report**
 - a. Oasis Pool Reports
 - b. Pool Monitor End-of-Season Schedule

VIII. Unfinished Business

- a. Pool Area Lighting Proposals
- b. Spa Replaster Bids

IX. New Business

- a. Budget Planning

X. **Next Pool Committee meeting date September 13, 2010 at 7:00 P.M. at the Windmill Park office**

XI. **Adjournment**