

Continental Ranch Community Association  
Board of Directors Study Session  
At the Community Center  
Agenda

September 8, 2010 at 6:30 pm

\*\*\*note: agenda will be updated 9/7/10\*\*\*

I. Call to Order

II. Roll Call	President	John Lambert
	1 <sup>st</sup> Vice-President	Marilyn Stimpson
	2 <sup>nd</sup> Vice-President	Connie DeLarge
	Secretary	Peggy Brachen
	Treasurer	Gus Lipins
	Director at Large	Terry Paschen
	Director at Large	Larry Lemieux

III. Approval of the Agenda

VI. (Homeowner Forum only at BOD Meeting)

V. Invited Guests: none

VI. Approval of Previous Meeting August 18, 2010

VII. Appeals, Requests and Waivers initiated from Homeowners- none

VIII. Approval of Consent Agenda

Acknowledge Meeting Minutes:

August 18, 2010	ARC
September 1, 2010	Activities
September 2, 2010	ARC
September 7, 2010	Landscape
September 9, 2010	Finance
September 13, 2010	Pool
September 14, 2010	Covenants

XIX. President's Report

X. Facilities

A.

XI. Landscape Committee

XII. Activities Committee

A. Haunted House is planned for Saturday, October 30, 2010 at a Budget of \$200.

I, \_\_\_\_\_ move to have the Halloween Haunted House on October 30<sup>th</sup> from 6pm to 8 pm at a budget of \$200. Seconded by \_\_\_\_\_. Vote \_\_\_ yes to \_\_\_ no.

B. The Activities Committee wishes to support the Marana Food Bank by requesting donations from the committee by advertising in the Windmill. Donations will be brought to the Community Management Office from November 1 to November 20<sup>th</sup>.

I, \_\_\_\_\_ move to approve the Activity Committee request to advertise in the Windmill for donations to the Marana Food Bank in November. Seconded \_\_\_\_\_.  
Vote \_\_\_ yes to \_\_\_ no.

XIII. Covenants Committee not meeting until 9/14

A. Review of Lot Clean ups

B. Review of Fines

XIV. Finance Committee May not meet in September.

A.

XV. Pool Committee not meeting until 9/13

A. Pool Monitors stop after 9/6

B. Community Center pool closes 10/1.

XVI. ARC Committee –

A.

XVII. New Business

A.

B.

XVIII. Old Business

A. Cigarette Urns

B. Sovereign Electric contract update

C. Gophers

XIV. Manager's Report

A. Provided at Board Meeting  
Update of

XV. Adjourn

DRAFT