

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Pool Committee Meeting Windmill Park – October 4, 2010 at 7:00 P.M. Agenda

- I. Call to order – 7:00 P.M.**
- II. Roll Call – Establish Quorum**
- III. Guests – Phil Kinney**
- IV. Approval of October 4, 2010 Agenda**
- V. Approval of July 7, 2010 Minutes**
- VI. Board Actions**
 - a) July 21, 2010 – None**
 - b) August 18, 2010 – None**
 - c) September 15, 2010 – None**
- VII. Management Report**
 - a. Pool Monitors**
 - b. Pool Area Landscape**
 - c. Pool Furniture**
 - d. Community Center Deck Warranty Repairs**
 - e. Restroom Hand Dryer – Windmill Park**
 - f. Windmill Deck – Reserve Study Item**
 - g. Filter Component – Oasis Pool**
- VIII. Unfinished Business**
 - a. Pool Area Lighting Proposals**
 - b. Spa Re-plaster Bids**
- IX. New Business**
 - a. TBD**
- X. Next Pool Committee meeting date November 1, 2010 at 7:00 P.M. at the Windmill Park office**
- XI. Adjournment**