

**CONTINENTAL RANCH COMMUNITY ASSOCIATION
ANNUAL REORGANIZATIONAL MEETING
WINDMILL PARK OFFICE MEETING ROOM
THURSDAY, 21 OCTOBER 2010 – 7:00 P.M.**

---FIRST DRAFT---

The Re-organizational meeting of the newly-seated Continental Ranch Community Association Board of Directors was held on Thursday, 21 October 2010 in the Windmill Park Office complex meeting room at 7:00 p.m. Directors present: Mr. John Lambert, Ms. Marilyn Stimpson, Ms. Connie DeLarge, Ms. Peggy Bracken, Mr. Gus Lipins, and Mr. Larry Lemieux. Absent: Mr. Terry Paschen, Also present: Ms. Dale DeMen, Community Manager, and two residents.

I. CALL TO ORDER:

Ms. DeMen called the 2010 Re-organizational meeting of the Board of Directors to order at 7:00 p.m. in the Windmill Park office complex meeting room.

II. ROLL CALL:

Six members of the Board of Directors were in attendance. A minimum of four members is required to conduct business.

III. APPROVAL OF AGENDA:

Approval of the agenda to elect new officers, appoint Board liaisons, meeting schedule, office schedule, designate signatories for bank accounts and Board training were the only items to be considered.

IV. ELECTION OF OFFICERS:

By motions made/seconded (), the following were nominated, and approved for the 2010-2011 fiscal year:

(Lemieux/DeLarge) **PRESIDENT**—Mr. John Lambert.

Affirmative votes: five; abstention, one (Lambert).

(Lipins/DeLarge) **1st VICE PRESIDENT**—Ms. Peggy Bracken.

Affirmative votes: five; abstention, one (Lambert).

(Bracken /DeLarge) **2nd VICE PRESIDENT**—Mr. Gus Lipins.

Affirmative votes: five; abstention, one (Lambert).

(Stimpson/Bracken) **SECRETARY**—Ms. Connie DeLarge.

Affirmative votes: five; abstention, one (Lambert).

(Lipins/Stimpson) **TREASURER**—Mr. Larry Lemieux.

Unanimously approved.

DIRECTORS APPOINTED: Ms. Marilyn Stimpson, Mr. Terry Paschen.

Unanimously approved.

V. COMMITTEE LIAISON APPOINTMENTS:

ARC—Mr. Larry Lemieux
Finance—Mr. John Lambert
Activities—Mr. Gus Lipins
Pool—Ms. Peggy Bracken
Landscape—Ms. Marilyn Stimpson
Covenants—Ms. Connie DeLarge
Ad hoc—Monument (on-going)

VI. BOARD OF DIRECTORS MEETING SCHEDULE:

MOTION made/seconded (Bracken/DeLarge) to schedule Board Study Sessions on the second Thursday of each month, beginning November 2010 thru September 2011, at 6:30 p.m. in the Community Center, and regular Board meetings on the third Thursday of each month at 7:00 p.m. in the Community Center. In October 2011, the Board will meet in regular session on 6 October at 7:00 p.m. on an "as-needed" basis. The Annual Meeting of the Association will be scheduled for 20 October at 7:00 p.m., place to be announced. Unanimously approved.

VII. MANAGEMENT OFFICE SCHEDULE:

MOTION made/seconded (Lipins/Bracken) to approve office hours: Monday through Friday 8:00 a.m. to 6:00 p.m.; also open one Saturday each month, 9:00 a.m. to 1:00 p.m.: 13 November, 18 December, 29 January 2011, 26 February, 26 March, 30 April, 14 May, 25 June, 30 July, 27 August, 24 September, 22 October. Volunteer luncheon: 22 January 2011 in the Community Center. Holiday office closures: 25 and 26 November, 24 and 31 December, 30 May 2011, 4 July, 5 September. Unanimously approved. Management staff liaison appointments will be made to assist each committee.

VIII. AUTHORIZED SIGNATORIES:

By unanimous consent, it was decided that all Board members would be authorized signatories on the Association's bank accounts.

IX. BOARD TRAINING INFORMATION:

Ms. DeMen prepared fact sheets on documentation available for Board information and discussed the materials each member needed to retain and become familiar with in order to best serve the community.

X. ADJOURNMENT:

Meeting adjourned at 8:15 p.m.

CONNIE DE LARGE, Secretary

(Minutes by Edna M. Coburn; reviewed by Board of Directors)