Continental Ranch Community Association Board of Directors **EXECUTIVE BOARD MEETING** At the Community Center Agenda **November 18**, 2010 following the Board Meeting.

I. Call to Order

- Roll Call П. President John Lambert 1st Vice-President Peggy Brachen 2nd Vice-President **Gus Lipins** Secretary Connie DeLarge Treasurer Larry Lemieux **Terry Paschen** Director at Large **Director at Large** Marilyn Stimpson
- III. Approval of the Agenda
- IV. Invited Guests: Dale De Men

VI. Approval of Previous Meeting October 6, 2010 and October 27, 2010

V. Requests to waive late fees:

Account 22110 requests waiver of \$15 late fee as his tenants were out of town delaying forwarding. Account 21739 requests waiver of \$15 late fee for May.

VI. Request to remove from Collections:

Lot Numbers: 4066.03, 9120.01, 24003.03, 47011.03, 18010.03, 98083.02, 28006.04 All of whom have moved away from CRCA and owe less than \$100...per Clint's request.

VII. Legal Updates