

Continental Ranch
Community Association

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

**Activities Committee Meeting –
January 5, 2011 Agenda**

- I. Call to Order-** 7:00 P.M. at the Windmill Office
- II. Roll Call – –** Ana Holcomb, Richard Singervalt, Michele Godwin, Micala Baer, Bo Bolin, Heather Claiborne, Victoria Palfreyman, Rebecca Scott and Tonya Scott
- III. Guests:** None Scheduled
- IV. Approval of January 5, 2011 Meeting Agenda**
- V. Approval of the December 1, 2010 Meeting Minutes**
- VI. Management Report – Provided at Meeting**
- VII. Board Actions for December 16, 2010**
 - 1. Approved BOD Consent Agenda**
 - A. Authorization of cash prizes for winners of the upcoming decorating contest sponsored by the Activities Committee: \$150.00 first prize; \$125.00 second prize; \$100.00 third prize; \$75.00 fourth prize; \$50.00 fifth prize.
 - B. Activities Committee: Remove road rally from agenda/cancel road rally.
 - C. Activities Committee: Authorize purchase of 6,000 pre-filled Easter eggs at cost NTE\$1,000.00.
 - D. Activities Committee: Authorize \$100.00 to purchase items to make one Easter basket per age group for either boy or girl, for the raffles.
 - E. Acknowledged with thanks a donation of \$250.00 from Alphagraphics for the "Adopt-a-Family" holiday project.
 - 2. Approved for Activities Committee**
 - A. The Adopt-a-Family project is progressing well with generous support from residents and added funding from Alphagraphics. MOTION made/seconded (Lambert/DeLarge) to present a Walmart gift card to each of the two chosen families in whatever amount of approved project funding remains after requested gifts have been assured. Unanimously approved.
- VIII. New Business**
 - 1. 2010/2011 Budget & Events**
 - A. Easter Egg Hunt
 - B. Support Marana Concert
 - Cost
 - C. New Events
 - D. Year Calendar
- IX. Next meeting date February 2, 2011**
- X. Adjournment**