

Continental Ranch
Community Association

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**Activities Committee Meeting Windmill Park Office
February 2, 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 February 2, 2011 Meeting Agenda**
- V. **Approval of the January 5, 2011 Meeting Minutes**
- VI. **Management Report – Provided at Meeting**
- VII. **Board Actions for January 20, 2010**
 1. **Approved BOD Consent Agenda**
 - Activities Committee: Easter Egg event, include a jumping castle on football field not to exceed \$150.00. Basket made for boy and girl per age group for Easter Egg event raffles. Purchase of extra candy and decorations for Easter Egg event, not to exceed \$100.00. Activities Committee: 2011 Calendar of events: 23 April—Easter Egg Hunt at Windmill Park; 7 May—Women's Pampering at Community Center; 18 June—Fathers' Appreciation Day at Windmill Park; 30 July—Teen/Tween Event at Community Center; 30 October—Halloween Event at Community Center.
MOTION made/seconded (Bracken/DeLarge) to accept the Consent Agenda as amended. Unanimously approved.
- VIII. **New Business**
- IX. **Old Business**
 1. **2010/2011 Budget & Events**
 - A. Support Marana Concert
 - B. Upcoming Events
 - Easter Egg Hunt April 23rd
 - Woman's Pampering Night May 7th
 - Fathers appreciation Day June 18th
 - Teen/Tween Event July 30th
 - Dog Day September 24th
 - Halloween Event October 30th
- X. **Next meeting date March 2, 2011 at Windmill Park office**
- XI. **Adjournment**