

Continental Ranch Community Association

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

Covenants Committee Meeting – February 8, 2011

Agenda

- I. Call to Order 6:00 p.m. at the **Windmill** office.
- II. Roll Call: Gary Boliver, Carrie Rodriguez, Arlene Sieckowski, Leslie Hammond, Robert Volbrecht, William Cicala, Teryl Weinmeister, Connie DeLarge Board Liaison, Dale Demen and Paula Peck.
- III. Election for Chair and Vice-Chair:
- IV. Guests:
- V. Approval of the February 8, 2011 Agenda.
- VI. Approval of the January 11th, 2011 Minutes.
- VII. Board Actions –
 - Account 19588 fine was approved
- VIII. Management Report
Resignation accepted with regret, Kurt Nowak
- IX. Unfinished Business
 - A. Account 19505 extension
 - B. Account 20158 extension
 - C. Review Commercial Vehicle covenants
- X. New Business
 - A. Lot -Clean Ups for January/February
 - B. Fines: Recommendations for Fines
 - C. Recommendations for Newsletter
 - D. Recommendation for Committee Review
- XI. Next meeting date March 8th, 2011 at the **Windmill** office.
- XII. Adjournment