

Continental Ranch Community Association
Board of Directors **EXECUTIVE BOARD MEETING**
At the Community Center
Agenda

February 17, 2011 following the Board Meeting.

I. Call to Order

II. Roll Call	President	John Lambert
	1 st Vice-President	Peggy Brachen
	2 nd Vice-President	Marilyn Stimpson
	Secretary	Connie DeLarge
	Treasurer	Larry Lemieux
	Director at Large	Gladys Pope
	Director at Large	open position

III. Approval of the Agenda

IV. Invited Guests: Clint Goodman, Attorney and Josh Seng, Assistant Manager

VI. Approval of Previous Meeting Minutes: 1/20/2010

V. Legal Updates:

- A. Grassmeyer
- B. Open Meeting Policy
- C. Collection Agreement
- D. Light Composers/Small Claims Court

VI. Review accounting requests:

- A. Write off inactive account balances.
- B. Account 19923 lien release

VII. Requests to waive late fees:

Account 19588

VIII. Homeowner demands