

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – March 7, 2011 at 7:00 P.M. Agenda

- I. Call to order – 7:00 P.M.**
- II. Roll Call – Establish Quorum**
- III. Guests**
 - 1. Clyde Woods of Oasis Pool Service – 7:10 P.M. (confirmed)
 - 2. Michael Sparks of Patio Pools & Spas – 7:30 P.M. (awaiting confirmation)
 - 3. Bob Hazen of Saguaro Pool – 7:50 P.M. (confirmed)
- IV. Approval of March 7, 2011 Agenda**
- V. Approval of February 7, 2011 Minutes**
- VI. Board Actions February 17, 2011 – None**
- VII. Management Report**
 - a. Oasis Activity Report
 - b. Pool Fencing Replacement Progress
 - c. Security Camera System Progress
- VIII. Unfinished Business**
 - a. Windmill Deck Resurface/Repair
 - b. Pool Area Signs (replacement)
 - c. Community Center Sand Filter Change
 - d. Community Center Wall Repair (postponed)
- IX. New Business**
 - a. Proposed Pool Monitor Schedule for Spring Break
- X. Next Pool Committee meeting date April 4, 2011 at 7:00 P.M. at the Windmill Park office**
- XI. Adjournment**