

Continental Ranch
Community Association

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

Activities Committee Meeting Windmill Park Office
May 4, 2011 Agenda

- I. Call to Order-** 6:00 P.M. at the Windmill Office
- II. Roll Call** –Richard Singervalt, Micala Baer, Heather Claiborne, Victoria Palfreyman, and Tonya Scott
- III. Guests:**
- IV. Approval of May 4, 2011 Meeting Agenda**
- V. Approval of the April 6, 2011 Meeting Minutes**
- VI. Management Report – Provided at Meeting**
- VII. Board Actions for April 21, 2011 -**
 - 1. To recommend to the Finance Committee a budget of \$6,000 for the next fiscal year.
 - 2. To remove the following events from the 2011 calendar:
 - Women’s Pampering Night May 7th
 - Father appreciation Day June 18th
 - Teen/Tween Event July 30th
 - Dog Day September 24th
- VIII. New Business**
 - 1. Easter Egg Hunt recap
 - 2. 2011/2012 Event Outline
- IX. Old Business**
 - 1. **2010/2011 Budget & Events**
 - A. Support Marana Concert
 - B. Upcoming Events
 - Halloween Event October 30th
- X. Study Session**
- XI. Next meeting date June 1, 2011 at Windmill Park office.**
- XII. Adjournment**