

Continental Ranch Community Association

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

Pool Committee Meeting Windmill Park – July 11, 2011 at 7:00 P.M. Agenda

I. Call to order – 7:00 P.M.

II. Roll Call – Establish Quorum

III. Guests – None Scheduled

I. Approval of July 11, 2011 Agenda

II. Approval of June 6, 2011 Minutes

III. Board Actions

1. Approved June 16, 2011 BOD meeting by motion:

MOTION made/seconded (Lemieux/DeLarge) to accept the proposal as recommended by Committee to redo the pool deck procedure at Windmill pool, as submitted by Saguaro Pool Inc., Tucson, at a cost not to exceed \$58,208.26 including tax. Affirmative votes, 6; negative vote (Stimpson), one. MOTION CARRIED.

IV. Management Report

a. Miscellaneous

V. Unfinished Business

a. Community Center Wall Repair (postponed)

VI. New Business

a. Pool Furniture Inventory & Organization

b. Lap Lane Line Replacement

c. Windmill Pool Equipment Room Gate

d. Offer from resident to purchase expired Pool Furniture

VII. Next Pool Committee meeting date August 1, 2011 at 7:00 P.M. at the Windmill Park office

VIII. Adjournment