

Continental Ranch Community Association
Nominating Committee Agenda
At the Community Center; Front Room
July 18, 2011 at 6:30 pm

I. Call to Order

II. Roll Call: Glenn Hesterlee, Kermit McCutchan, Ray Spitzer, and Kim Stine, Chairman.

III. Approve the Agenda

IV. Approve the Minutes of 6/23/11 and 6/28/2011

V. Introduce the Candidates: Peggy Bracken, Russell Clanagan, Rob Palfryman,
Gladys Pope, and Marilyn Stimpson.

VI. Ask the Candidates Questions, and then excuse the Candidates.

VII. Decide on the Slate of Candidates

A. The Nominating Committee by vote on a motion shall decide to recommend the tentative slate of candidates to the Board at the July 21st meeting. If no other candidates petition, this tentative slate of candidates will become the final slate of candidates recommended.

VIII. Any other business

IX. Further Committee Meetings:

A. The Nominating Committee shall decide or not, by consent to recommend to the BOD that they not hold any more meetings unless a Candidate by Petition comes forward. This Committee shall decide or not, to recommend to the BOD to automatically disband once August 21, 2011 is reached which is in accord with the CRCA By-Laws.

X. Adjourn