

Continental Ranch Community Association
Nominating Committee Minutes
At the Community Center

July 18, 2011 at 6:33 pm

I. Call to Order was made at 6:33 pm.

II. Roll Call: In attendance were Ray Spitzer, Kim Stine and Kermit McCutchen with Josh Seng, Assistant Community Manager. **Guests** present: John Lambert, BOD President. **Candidates** present: Peggy Bracken, Gladys Pope, Russell Clanagan, and Rob Palfreyman. **Candidate** not present: Marilyn Stimpson

III. Approve the Agenda: Motion made and seconded (Stine/McCutchan) to approve the Agenda. Vote showed all in favor.

IV. Approval of 6/23/11 and 6/28/11 Minutes: Motion made, seconded and carried all in favor (Stine/Spitzer).

V. and VI. Candidates were introduced. One question was asked of all the Candidates. Candidates were then excused.

VII. Decide on the Slate of Candidates:

A. The Nominating Committee by an all in favor vote on a motion moved and seconded by Stine/McCutchan recommend the tentative slate of candidates of Peggy Bracken, Russell Clanagan, Rob Palfryman, Gladys Pope, and Marilyn Stimpson to the Board at the July 21st meeting. If no other candidate's petition, this tentative slate of candidates will become the final slate of candidates recommended.

VIII. Further Committee Meetings:

A. The Nominating Committee by an all in favor vote on a motion moved and seconded by Stine/Hesterlee to recommend to the BOD that they not hold any more meetings unless a Candidate by Petition comes forward. Further Stine/Hesterlee moved to recommend to the BOD to automatically disband once August 21, 2011 is reached which is in accord with the CRCA By-Laws. Motion carried unanimously.

IX. Adjourned by Motion (Stine/Spitzer) with a vote all in favor at 7:05 p.m.