

Continental Ranch Community Association

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Pool Committee Meeting Windmill Park – August 1, 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 August 1, 2011 Agenda

II. Approval of July 11, 2011 Minutes

III. Board Actions

1. Approved July 21, 2011 BOD meeting on consent agenda by motion:

a. Pool Committee: Sale of two expired lounge chairs at \$30.00 total.

2. Approved July 21, 2011 BOD meeting by motion:

a. MOTION made/seconded (Lambert/Pope) to limit pool use to household members plus five guests per card.

b. MOTION made/seconded (Lambert/Palfreyman) to replace heater #3 at the Community Center pool at a cost not to exceed \$3,656.19 by Oasis Pool Service.

c. MOTION was made/seconded (Palfreyman/Lemieux) to suspend pool privileges to the Miller family for a period of 30 days.

IV. Management Report

1. Miscellaneous

V. Unfinished Business

a. Pool Furniture Inventory & Organization

b. Windmill Pool Equipment Room Gate

c. Community Center Wall Repair (postponed)

VI. New Business

VII. Next Pool Committee meeting date September 12, 2011 at 7:00 P.M. at the Windmill Park Office

VIII. Adjournment