

Continental Ranch
Community Association

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**Activities Committee Meeting Community Center
October 5, 2011 Minutes**

- I. Call to Order-** 6:12 P.M. at the Community Center
- II. Roll Call** – Micala Baer, Heather Claiborne, Tonya Scott and Board liaison Gladys. Management representative Jocelyn was also present.
- III. Guests:** None
- IV. Approval of October 5, 2011 Meeting Agenda** with additions **MOTION** (Baer/Scott) Motion passed unanimously.
- V. Approval of the August 3, 2011 Meeting Minutes** **MOTION** (Baer/Scott) Motion passed unanimously.
- VI. Management Report** – Did not sponsor Marana concert, it was cancelled and postponed.
- VII. Board Actions for September 15, 2011** – None
- VIII. New Business**
1. Acknowledge of resignation for Victoria Palfreyman
 2. Committee Charter – Activities Committee read and agree with the charter. No questions, suggestions or comments about the charter.
- IX. *3. Committee Continuation** – Discussion. **MOTION** to recommend to the board to suspend all future activities until a sufficient amount of members join the committee. (Scott/Baer) Motion passed unanimously.
- X. Old Business**
1. EZ ups – **MOTION** to cancel the purchase of EZ ups with the 2010/2011 budget. (Scott/Baer) Motion passed unanimously.
- XI. Study Session - None**
- XII. Next meeting date November 2, 2011 at the Windmill Office.**
- XIII. Adjournment** at 6:46pm **MOTION** (Scott/Claiborne) Motion passed unanimously.