

CONTINENTAL RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING

COMMUNITY CENTER

OCTOBER 20, 2011

6:30 PM CALL TO ORDER

A. Roll Call

- John Lambert
- Marilyn Stimpson
- Connie DeLarge
- Peggy Bracken
- Gladys Pope
- Larry Lemieux
- Rob Palfreyman

B. Election of Officers

- President
- Vice-President 1
- Vice-President 2
- Secretary
- Treasurer
- Director
- Director

D. Board Liaison to Committees

- ARC
- Finance
- Activities
- Pool
- Landscape
- Covenants

E. Board Meeting Schedule

1. Study Session
2. Meeting
3. Annual Meeting Date – October 18, 2012

F. Management Office Schedule

1. Open Monday – Friday 8 am to 6 pm
2. Open one Saturday each month from 9-12: schedule attached
3. Volunteer Luncheon January 14, 2011
4. One staff liaison to each committee continues.

G. Authorized Signatories for the Bank Accounts

H. Board Training Date and Place

I. Adjourn