

Continental Ranch
Community Association

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Activities Committee Meeting Windmill Office
November 2, 2011 Minutes

- I. **Call to Order-** 6:03 P.M. at the Windmill Office
- II. **Roll Call** –Micala Baer, Heather Claiborne and Tonya Scott. Liaison Larry Lemieux. Management representative Jocelyn was also present.
- III. **Guests:** None
- IV. **Approval of November 2, 2011 Meeting Agenda MOTION** (Baer/Scott) Motion Passed unanimously.
- V. **Approval of the October 5, 2011 Meeting Minutes MOTION** (Claiborne/Baer) Motion Passed unanimously.
- VI. **Management Report** – Larry suggested waiting until more members join to elect a new chair.
- VII. **Board Actions for September 15, 2011** – None
- VIII. **New Business** - None
- IX. **Old Business** – None
- X. **Study Session** - None
- XI. **Next meeting date December 7, 2011 at the Windmill Office.**
- XII. **Adjourn by MOTION** 6:45pm (Scott/Baer) Motion Passed unanimously.