

Continental Ranch Community Association

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Pool Committee Meeting November 7, 2011 at 7:00 P.M. Agenda

- I. Call to order** – 7:00 P.M. at the Windmill Park Office
- II. Roll Call** – Establish Quorum
- III. Election of Committee Officers**
- IV. Guests** – None Scheduled
- V. Approval of November 7, 2011 Agenda**
- VI. Approval of October 3, 2011 Minutes**
- VII. Board Actions** – None (no Board meeting in October)
- VIII. Management Report** – Provided at meeting
- IX. Unfinished Business**
 - a. Community Center Wall Repair (postponed)
 - b. Pool Furniture Replacement (2011/2012 Reserve Item)
 - c. Streamlined Pool Rules
 - d. Windmill Pool Equipment Room Gate
- X. New Business**
 - a. Additional Fence segment at Windmill Pool to protect gas meter
- XI. Next Pool Committee meeting date** **December 5, 2011 at 7:00 P.M.** at the Windmill Park Office.
- XII. Adjournment**