

*Continental Ranch*  
*Community Association*

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**Activities Committee Meeting Community Center  
December 7, 2011 Agenda**

- I. Call to Order-** 6:00 P.M. at the Community Center
- II. Roll Call** –Richard Singervalt and Heather Claiborne
- III. Guests:**
- IV. Approval of December 7, 2011 Meeting Agenda**
- V. Approval of the November 2, 2011 Meeting Minutes**
- VI. Committee Resignations** – Micala Baer and Tonya Scott
- VII. Board Actions for November 17, 2011** – BOD acknowledged and agreed to leaving the Activities Committee in place and not disbanding for lack of volunteer support at this time. Curtailing activities may be necessary until further notice.
- VIII. New Business**
  - A. Elect Activities Committee chairperson.
  - B. 2011/2012 Activities Budget.
  - C. Review and discuss Activity Committee briefing given to BOD.
  - D. Review and accept Activities Committee project checklist.
  - E. Plans for recruitment of Activities Committee members.
  - F. Develop list of activities for future events. (Brainstorming – 15 minutes)
- IX. Old Business**
- X. Study Session**
- XI. Next meeting date January 4, 2011 at the Windmill Office.**
- XII. Adjournment**