

Continental Ranch Community Association

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Covenants Committee Meeting

January 4, 2012 Agenda

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**.
- II. **Roll Call:** Committee members: Bill Cicala, Bob Volbrecht, Leslie Hammond, and Arlene Sieckowski. Peggy Bracken Board Liaison, Dale De Men and Paula Bellina Management representatives.
- III. **Approval of the January 4, 2012 Agenda**
- IV. **Approval of the December 13, 2011 Minutes.**
- V. **Guests:**
- VI. **Board Actions from the December 15, 2011 BOD meeting:**
No actions taken at this time, all recommendations from the December 13, 2011 covenants meeting will be reviewed at the January 19, 2012 BOD meeting.
- VII. **Management Report:**
 - A. Show of VMS reports.
 - B. Total calls made to homeowners.
 - C. Yellow tag notices.
- VIII. **Unfinished Business:**
None
- IX. **New Business:**
 - A. 2nd letter requests to appear before the Committee:
 - 1. Account # 19373 (complaint/street parking)
 - 2. Account # 19456 (trash can)
- X. **Next meeting date:**
February 1, 2012 6:00pm at the **Windmill Park Office**.
- XI. **Adjournment:**