

Continental Ranch Community Association  
Board of Directors **EXECUTIVE BOARD MEETING Agenda**

At the Community Center

December 15, 2011, following the Board Meeting.

**I. Call to Order**

**II. Roll Call**

President	John Lambert
1 <sup>st</sup> Vice-President	Peggy Brachen
2 <sup>nd</sup> Vice-President	Connie DeLarge
Secretary	Marilyn Stimpson
Treasurer	Larry Lemieux
Director at Large	Gladys Pope
Director at Large	Roxanne Ziegler

**III. Approval of the Agenda**

**IV. Invited Guests: none**

**VI. Approval of Previous Meeting Minutes: 11/17/11**

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**V. Legal Update:**

- A. Grassmeyer/State Bar: none
- B. Sunflower Water Meter: Clint's letter was sent to SF.

**VI. Owner Requests and Legal Requests:**

- A. **19592 waive late fee as did not receive statement**
- B. **18512 request to settle**
- C. 20588, 19263, 19727 waive late fees
- D. 20242 waive late fee
- E. 19658 waive late fee and waive \$5.59 certified letter fee
- F. 19658 request to keep boat on property

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**VII. Inactive Account: Write Off Inactive Accounts of \$1,897.51**

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**VIII. All Other Business**

**IX. Adjourn**