

Continental Ranch
Community Association

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**Activities Committee Meeting Community Center
January 4, 2012 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 January 4, 2012 Meeting Agenda**
- V. Approval of the December 7, 2011 Meeting Minutes**
- VI. Committee Resignations** – Micala Baer and Tonya Scott
- VII. Board Actions for November 17, 2011** – The Board indicates the desire to retain the committee for a while and continuing to search for resident members after the current holiday season.
- 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 February 1, 2012 at the Community Center.**
- XII. Adjournment**