Continental Ranch Community Association Finance Meeting Agenda At Windmill Park January 11, 2012 at 6:30 pm

I. Call to Order

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Roll Call	Chairman Vice-Chairman Secretary	Carol Altmann Dale Henson Sandy Padilla Harlan Quinn Lucas Baer Richard Roberts
	Liaison Treasurer, BOD Management	Gladys Pope Larry Lemieux Dale De Men
	Management	Aime Salinas

III. Guests

IV. Approval of January 11, 2012 Agenda

V. Approval of Minutes

a. November 9, 2011 Minutes

VI. Review of Financials

- a. November 30, 2011
- b. December 31, 2011
- c. Review Delinquency Trend & Expense Budget Report

VII. Old Business

- a. Auditor Schedule
- b. Finalize Reserve transfer recommendation

VIII. New Business

- a. Meeting Date
- IX. Next meeting Reminder: February 8, 2012
- X. Adjournment