

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

At the Community Center

January 19, 2012, 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:** Dale De Men: Manager

**VI. Approval of Previous Meeting Minutes:** 12/15/11

**V. Legal:**

- A. Grassmeyer/State Bar:
- B. Sunflower Water Meter:

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

- A. **17805/22121** Clint would like to reinvestigate at a cost of \$100. Owed is \$863 plus legal fees. (owner passed away and home passed in the estate to heir.)
- B. **20647** request to close account with Clint. Bankruptcy made this account uncollectable. Former owner with balance written off by BOD motion in January 2011
- C. **21150** request to settle for 50% owed. Bank took over from this former owner on 10/3/11.
- D. **17749** request to make payments of \$50 per month. Owes \$1,826.32

**VII. Inactive Account:** Write Off Inactive Accounts

**VIII. All Other Business** none

**IX. Adjourned:** pm by **Motion:**