

Continental Ranch
Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

**Activities Committee Meeting Community Center
February 1, 2012 Agenda**

- I. Call to Order-** 6:00 P.M. at the Community Center
- II. Roll Call** –Richard Singervalt, Linda Dipalma, Joann Ross and Sandy Padilla
- III. Guests:**
- IV. Approval of February 1, 2012 Meeting Agenda**
- V. Committee Resignations** – Micala Baer and Tonya Scott
- VI. Board Actions for January 19, 2011** – None.
- VII. 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)
 - G. Volunteers for Board Easter Egg Hunt
- VIII. Old Business**
- IX. Study Session**
- X. Next meeting date March 7, 2012 at the Community Center.**
- XI. Adjournment**