

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

At the Community Center

February 16, 2011, following the Board Meeting.

I. Call to Order

II. Roll Call:

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

III. Approval of the Agenda:

IV. Invited Guests: Clint Goodman, Attorney and Dale De Men: Manager

VI. Approval of Previous Meeting Minutes: 1/19/12

V. Legal:

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

VI. Owner Requests and Legal Requests:

- A. account 20896 settlement
- B. account 17996 settlement
- C. account 18649 reinvestigate cost \$100

VII. Inactive Account:

- A. Write Off Inactive Accounts \$681.41

VIII. All Other Business

- A. Finance Committee

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