

CONTINENTAL RANCH COMMUNITY ASSOCIATION
ELECTION COMMITTEE MEETING AGENDA
Windmill Park Office – Monday, 5 March 2012, 2:00 p.m.

- I. CALL TO ORDER: Joyce Grosso, Chairperson
- II. ROLL CALL:
- III. GUESTS:
- IV. AGENDA:
Motion to adopt/amend.
- V. MINUTES OF PREVIOUS MEETING:
Motion to adopt/amend minutes of 29 February 2012 meeting.
- VI. UNFINISHED BUSINESS:
 - A. Review Package #1 (Balloting package for members)
Recommendation: Motion to accept or amend for presentation to the Board.
 - B. Review Package #2 (Updated E.C. Procedures)
Recommendation: Motion to accept or amend for presentation to the Board.
 - C. Review Package #2 (Updated Nominating Committee Procedures)
Recommendation: Motion to accept or amend for presentation to the Board.
 - D. Review Package #3 for information only. To be submitted for Board of Directors' information.
 - E. Any other discussion relating to the proposed package to be submitted.
- VII. NEW BUSINESS:
None
- VIII. ADJOURNMENT:
Motion.