

Continental Ranch Community Association
Board of Directors Meeting Agenda
At the Windmill Park Office
February 29, 2012 at 6:30 pm

I. Called to Order at 6:30 pm

II. Roll Call	President	John Lambert
	1st Vice-President	Peggy Bracken
	2nd Vice-President	Connie DeLarge excused
	Secretary	Marilyn Stimpson
	Treasurer	Larry Lemieux
	Director at Large	Gladys Pope
	Director at Large	Roxanne Ziegler

Six members present created the quorum of four or more officers.

III. Guests: CAU- Scott McLaughlin, Beecher-Carlson- Richard Cober, American Family- Randy Cole

IV. Adopt the Agenda: Motion: (Bracken/Stimpson) to adopt the agenda passes all in favor with none opposed.

V. Presentations with Question & Answer: Presentations lasted about twenty minutes each in the following order:

- 1. CAU**
- 2. Beecher-Carlson**
- 3. American Family**

The agents left the meeting.

VI. Choose a company. The Officers studied the management prepared spreadsheet of the insurance and discussed each plan. Motion: (Lambert/Bracken) to contract with American Family Insurance for an annual cost of \$8,497 for 3/5/12 through 3/4/13.

VII. Adjournment by Motion (Bracken/Stimpson) at 7:45 pm. AIF