

**SPECIAL BOARD MEETING**  
**Meeting Minutes**

**Continental Ranch Community Association**  
**Board of Directors Special Meeting Agenda**  
**At the Windmill Park Office**  
**March 23, 2012 at 5:45PM**

- I. Meeting Called to Order at 5:45PM**
- II. Roll Call**

*Present:*

<b>President</b>	<b>John Lambert</b> <i>(telephonically)</i>
<b>1<sup>st</sup> Vice-President</b>	<b>Peggy Bracken</b>
<b>2<sup>nd</sup> Vice-President</b>	<b>Connie DeLarge</b>
<b>Secretary</b>	<b>Marilyn Stimpson</b>
<b>Treasurer</b>	<b>Larry Lemieux</b>
<b>Director at Large</b>	<b>Gladys Pope</b>
<b>Director at Large</b>	<b>Roxanne Ziegler</b>

- III. Invited guests:** Josh Seng, Assistant Manager
- IV. Also in attendance:** Residents Barbara Snyder and Ann Bodmer. Residents Raja & Charlotte Maduram had an ARC appeal which could not be reviewed as it was not an agenda item.
- V. Adopt the Agenda:** Unanimously approved by motion (Ziegler/Pope)

**VI. Egg Hunt Shuttle Service:**

**Motion** to not approve hiring Bee Line transportation service to provide a parking shuttle service, 9:30am until 1:30pm on April 7, 2012, from the Twin Peaks Road Safeway Parking Lot to the CRCA Egg Hunt at Windmill Park at cost not to exceed \$385.00 including tax. (Pope/Lemieux). Discussion on pros and cons of the shuttle service. Two affirmative votes (Pope/Lemieux) and five negative votes. Motion not approved.

**Motion** to approve hiring Bee Line transportation service to provide a parking shuttle service, 9:30am until 1:30pm on April 7, 2012, from the Twin Peaks Road Safeway Parking Lot to the CRCA Egg Hunt at Windmill Park at cost not to exceed \$385.00 including tax. (Bracken/DeLarge). Five affirmative votes and two negative votes (Pope/Lemieux). Motion passes.

- VII. Motion to adjourn** (Lambert/DeLarge). Meeting adjourned at 6:10PM.