SPECIAL Executive MEETING NOTICE Posted 3/21/2012

Continental Ranch Community Association Board of Directors Executive Special Meeting Agenda At the Windmill Park Office March 23, 2012

Following the 5:45PM Special Board Meeting

I. Call to Order

II. Roll Call President John Lambert

1st Vice-PresidentPeggy Bracken2nd Vice-PresidentConnie DeLargeSecretaryMarilyn StimpsonTreasurerLarry LemieuxDirector at LargeGladys PopeDirector at LargeRoxanne Ziegler

- III. Guests: Josh Seng, Assistant Manager
- IV. Adopt the Agenda:
- V. To Prosecute or Not Prosecute the alleged rock thief.
- VI. To agree on the exact wording of the motion to prosecute (if you agree to proceed with prosecution.)
- VII. Adjourn