

Continental Ranch Community Association

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Pool Committee Meeting April 2, 2012 at 7:00 P.M.

Agenda

- I. Call to order** – 7:00 P.M. at the Windmill Park Office
- II. Roll Call** –
 - Chuck Valade (Chair)
 - Paul Eyssautier (Vice-Chair)
 - Coy Gaddie
 - Phil Kinney
 - Barbara Kochel
 - Kermit McCutchan
 - Roxanne Ziegler (Board Liaison)
- III. Guests** – none scheduled
- IV. Approval of April 2, 2012 Agenda**
- V. Approval of March 5, 2012 Minutes**
- VI. Board Actions**
 - a. **March 15, 2012 Board Meeting** – Canceled; no quorum
 - b. **March 16, 2012 Action-in-lieu** – Board approved hiring Pool Monitors, as recommended by the Pool Committee
 - c. **March 16, 2012 Action-in-lieu** – Board approved Swim Lessons by Saguaro Aquatics, as recommended by the Pool Committee
- VII. Management Report** – Provided at meeting
- VIII. Unfinished Business**
 - a. Shade Canopy at Kiddie Pool
 - b. Windmill Gas Meter (*postponed indefinitely*)
 - c. Windmill Pool Equipment Room Gate (*postponed indefinitely*)
- IX. New Business**
- X. Next Pool Committee meeting date** May 7, 2012 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment**