Continental Ranch Community Association Board of Directors **EXECUTIVE BOARD MEETING Agenda**

At the Community Center

April 19, 2012 following the Board Meeting.

- I. Call to Order
- II. Roll Call:

President John Lambert

1st Vice-President Peggy Brachen

2nd Vice-President Connie DeLarge

Secretary Marilyn Stimpson

Treasurer Larry Lemieux

Director at Large Gladys Pope

Director at Large Roxanne Zieglar

- III. Approval of the Agenda:
- IV. Invited Guests: Dale De Men: Manager
- VI. Approval of Previous Meeting Minutes: 2/16/12 and 3/23/12
- V. Legal Updates:
- VI. Owner Requests and Legal Requests:
- VII. Inactive Account:
 - A. Write Off Inactive Accounts \$1135.70
- VIII. All Other Business
- IX. Adjourned: pm by Motion: