

Continental Ranch Community Association  
Emergency Board of Directors Meeting Minutes  
At the Windmill Park Conference Room  
May 10, 2012 at 6:00 pm

- I. **Call to Order:** by the President at 6:00 p.m.
- II. **Roll Call:** found all present but Gladys who is out of town; quorum requirement met.

<b>President</b>	<b>John Lambert</b>
<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. **Guests:** none invited to attend

IV. **Adopt the Agenda:** Motion by Connie/Roxanne is to adopt the Agenda. Motion carries 6 yes to 0 no.

V. **Termination of Waste Management Contract:** Motion by Roxanne/Connie is to instruct Clint Goodman, Attorney to send a letter of termination right away to Waste Management to terminate the current contract which expires 11/1/2012. Discussion ensued which mainly answered questions from owners who attended, about terminating the exclusive contract which has an automatic renewal clause to the preparations for a trash forum on June 23<sup>rd</sup>. John explained a preferred provider will ultimately be chosen, but the owners can contract with whomever they choose as long as all trash trucks are in the community only on Monday and/or Thursday each week. Motion carries 6 yes votes to 0 no votes. Dale Gruhl is instructed to so notify Clint Goodman.

- VI. **Adjourn:** Meeting adjourned at 6:06 p.m.