

**Continental Ranch Community Association
Nominating Committee Agenda
June 25, 2012, 6:00 p.m.
At the WP Board Room**

Appointed Members: Mr. Bill Cicala, Ms. Peggy Bracken, Mr. Dave Lawrence, Mrs. Jan Mann, and Ms. Barbara Herron

Number for Quorum: 3

Management Representative: Dale Gruhl, Manager

Governance: CRCA By Laws Section 3.8

I. Call to Order

II. Roll Call/certify quorum

III. Elect Officers

IV. Review timeline and set meeting dates

V. Develop questions to ask candidates

VI. Any other business

VII. Adjourn