

**Continental Ranch Community Association**  
**Nominating Committee Minutes**  
**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** was made at 6:00 p.m. by Dale Gruhl, Manager

**II. Roll Call/certify quorum** found all appointees present (5) and quorum met (3).

**III. Elect Officers:** Bill Cicala was nominated by Bracken/Mann, and elected unanimously to serve as Chairman and accepted. Jan Mann was nominated by Herron/Cicala, and elected unanimously to serve as Vice-Chairman and accepted. Mrs. Gruhl surrendered the gavel to Mr. Cicala.

**IV. Review timeline and set meeting dates:** By consent the committee agreed to have two meetings with the candidates which are **Monday, July 9<sup>th</sup> and Monday July 16<sup>th</sup>** at the Community Center. **Motion** by Mann/Herron is for the committee to meet with the candidates individually in fifteen (15) minutes increments on July 9 starting at 6 p.m.; with all candidates being asked the same questions. Discussion. One candidate is not available that day, but can be interviewed on 7/16. Two candidates will be asked to arrive each half hour; one will wait outside during the other interview. Motion carries all in favor. **Motion** by Cicala/Mann is for the committee to meet with the candidates collectively on July 16 starting at 6:30 p.m.; with all candidates being asked the questions as they pull them from a bag. Discussion. The candidate who was not interviewed on 7/9 will be asked to arrive 15 minutes early for his solo interview. Motion carried all in favor. By consent the committee agreed to ask each candidate to provide a photo and a campaign paragraph to be used in the CRCA newsletter and in the Annual Meeting packet.

**V. Develop questions to ask candidates:** attached as Addendum A.

**VI. Any other business:** Committee was reminded by Mrs. Gruhl these meetings are for the committee only to ask questions and that there is a candidate forum in September for the membership to meet and greet the candidates.

**VII. Adjourn:** by Motion (Bracken/Mann) AIF 7:35 P.M.