

Continental Ranch Community Association
Nominating Committee Minutes
July 9, 2012, 6:00 p.m.

Attending 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. Meeting was called to order by Bill Cicala at 6:00 p.m,
- II. Roll Call. Certify quorum
- III. Jan Mann moved that we approved the minutes of the June 25th meeting, seconded by Dave Lawrence. AIF
- IV. Two candidates were not available for this meeting, Ziegler and Vollbrecht. They will be interviewed prior to the July 16 meeting, along with Jim Alam
- V. All other candidates were interviewed
- VI. Next Nominating Committee will be held July 16 at 6:15 p.m. at the Community Center
- VII. Meeting adjourned at 7:00 p.m. (Herron/Lawrence)