

Continental Ranch Community Association
Nominating Committee Agenda
July 16, 2012, 6:00 p.m.
At the Community Center

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. Approve July 9, 2012 Nominating Committee minutes

IV. Interview of Candidates: by the committee only. Three candidates will be interviewed tonight individually at 6:15 p.m. : Volbrecht, Ziegler, Alam. Group interview of all 9 candidates is at 6:30 p.m.

V. Committee certification of slate of candidates:

VI. Any other business:

VII. Next Nominating Committee Meeting will be held at the direction of the board.

VIII. Adjourn