

Continental Ranch Community Association  
Nominating Committee Minutes  
July 16, 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 6:15 p.m.,
- II. Roll Call. Certify quorum
- III. Jan Mann moved that we approved the minutes of the July 9 meeting, seconded by Dave Lawrence
- IV. Jan Man moved to accept the agenda for this meeting, seconded by Dave Lawrence
- V. Jim Alam, Roxanne Ziegler and Robert Vollbrecht, missing from the first meeting, were interviewed.
- VI. Seven of the nine candidates were present and were interviewed. Absent were Larry Lemieux and Connie Delarge. Candidates interviewed were: Jim Alam, Robert Vollbrecht, John Lambert, Sandra Padilla, Elwood Smith, Dorothy Bruce and Roxanne Ziegler.
- VII. Motion made by Dave Lawrence that Bill Cicala develop bios of all candidates to be submitted to the board. Seconded by Jan Mann
- VIII. Motion made by Peggy Bracken to accept all of the candidates for the Board seconded by Barbara Herron, Motion approved by four members, one opposed.
- IX. Bill Cicala moved that the Nominating Committee make a recommendation to the Board that the Election Committee chair the meet the candidates meeting to have homeowners ask questions of the candidates. Seconded by Jan Mann
- X. Jan Mann moved that the Nominating Committee request the Board to be disbanded. Seconded by Bill Cicala.
- XI. Jan Mann moved that the meeting be adjourned. Seconded by Bill Cicala

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VII. Meeting adjourned at 7:00 p.m. (Herron/Lawrence)