

Continental Ranch Community Association
Nominating Committee Agenda
July 19, 2012, 5:00 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 16, 2012 Nominating Committee minutes

IV. Committee certification of slate of candidates: per Bylaws must choose 6

V. Adjourn