

**Continental Ranch Community Association**  
**Nominating Committee Minutes**  
**July 19, 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 5.01 p.m,
- II. Roll Call. Certify quorum
- III. Bill Cicala moved to postpone this meeting for two weeks from this date so we may have clarification as to this issue (the number of candidates)  
Motion seconded by Peggy Bracken. Motion passed by 3-2 vote
- IV. Barbara Herron moved the previous motion be amended to establish a date of July 30 for the meeting at 5:00 p.m. at the community center. Seconded by Jan Mann. Motion approved.
- V. Barbara Herron moved that the meeting be adjourned. Seconded by Dave Lawrence

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