

**Continental Ranch Community Association**  
**Nominating Committee Agenda**  
**July 30, 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 the Agenda**

**IV. Approve July 16, 2012 Nominating Committee minutes**

**V. Approve July 19, 2012 Nominating Committee minutes**

**VI. Open or closed meeting**

The BOD met with their attorney on 7/23/12. It was agreed that this nominating meeting is a not regularly scheduled meeting which meets the eligibility requirements to have this meeting closed, if the BOD so agrees. On 7/23/12 the BOD agreed to a closed meeting if the committee so chooses. The committee now needs to choose.

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

From the BOD meeting of 7/19/12:

MOTION made/seconded (Ziegler/Lemieux) to consult the Association attorney, advising him of current circumstances with the Nominating Committee already approving nine potential candidates. Unanimously approved.

The BOD met with their attorney on 7/23/12. They discussed By-law 3.8.2. The BOD has accepted the advice of their hired legal representative. The slate of candidates is two more than the open number of positions. This year there are four open positions. Add two which makes the slate of candidates a total of six. The BOD is tasking the nominating committee to turn in a slate of six which is in compliance with the CRCA bylaws and this BOD directive.

**VIII. Publication:**

**IX. Adjourn**