

Continental Ranch Community Association
Nominating Committee Minutes
July 30, 2012, 5:00 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 5.00 p.m,

II. Roll Call. Certify quorum

III. Jan Mann moved to approve the agenda for the meeting. Dave Lawrence seconded.
AIF

IV. Peggy Bracken moved to approve the minutes of the July 16 meeting, seconded by Jan Mann. AIF.

V. Peggy Bracken moved to approve the minutes of the July 19 meeting, seconded by Dave Lawrence. AIF.

VI. Peggy Bracken moved to consider an open/closed meeting, Dave Lawrence seconded. Motion passed.
AIF. Discussion.

VII Peggy Bracken moved to have this a closed meeting, seconded by Dave Lawrence.
Motion passed by 3-2 margin. AIF.

The meeting was closed.

VIII The BOD requested the nominating committee to certify a slate in accordance with the attorney's ruling of six candidates. (4 open positions plus 2 in compliance with bylaw 3.8.2.)

IX. The committee considered all the potential candidates. Peggy Bracken moved to adopt the following six candidates: Jim Alam, Connie DeLarge, Larry Lemieux, John Lambert, Roxanne Ziegler and Robert Vollbrecht.
Dave Lawrence seconded. Motion passed with 3 yes-2 no.

X. Bill Cicala signed the slate to be presented to the BOD.

XI. Jan Mann moved to adjourn the meeting at 5:30 p.m., Barbara Herron seconded.