

Continental Ranch Community Association
Board of Directors Meeting
Agenda to adopt 2012 Slate of Candidates
At the Windmill Park
August 31, 2012 at 5:30 pm

I. Call to Order by the President at 5:30 p.m.

II. Roll Call	President	John Lambert
	1st Vice-President	Peggy Bracken <i>excused</i>
	2nd Vice-President	Connie DeLarge
	Secretary	Marilyn Stimpson
	Treasurer	Larry Lemieux <i>excused</i>
	Director at Large	Gladys Pope
	Director at Large	Roxanne Ziegler <i>excused</i>

Quorum met at 4 members.

III. Adopt the Agenda: by motion (Pope/DeLarge) 4 yes to 0 no.

IV. Approve the Slate of Candidates:

The 2012 Nominations Committee recommends the following candidates: Jim ALAM, Connie DELARGE, Bob VOLBRECHT, John LAMBERT, Roxanne ZIEGLER, Larry LEMIEUX. By petition received timely with verified signatures the following members are petitioning to be on the 2012 ballot: Dorothy BRUCE, Sandra PADILLA, Elwood SMITH.

I, Gladys Pope move to CERTIFY the 2012 Slate of Candidates to be by recommendation of the Nominating Committee Jim ALAM, Connie DELARGE, Bob VOLBRECHT, John LAMBERT, Roxanne ZIEGLER, Larry LEMIEUX and by petition Dorothy BRUCE, Sandra PADILLA, Elwood SMITH. This is a total of nine candidates.

Motion Seconded by Connie DeLarge

Discussion: none

Vote: 4 yes to 0 no.

V. Adjourn: by motion (DeLarge/Pope) 4 yes to 0 no. at 5:33 p.m.