

**Continental Ranch Community Association**  
**Finance Meeting Agenda**  
**At Windmill Park Office**  
**September 12, 2012 at 6:30 PM**

- I. Call to Order**
- II. Roll Call**

Interim Chairman	Dale Henson
Secretary	Lucas Baer
	Sandy Padilla
	Dorothy Bruce
Liaison	Roxanne Ziegler
Treasurer, BOD	Larry Lemieux
Management	Dale Gruhl
Management	Aime Salinas
- III. Guests:**
- IV. Approval of September 12, 2012 Agenda**
- V. Approval of Minutes**
  - a. August 8, 2012 Minutes
- VI. Election of Committee Chair**
- VII. Review of Financials**
  - a. August 31, 2012
  - b. Review Delinquency Trend
  - c. Expense Budget Report
  - d. Delinquency List of Collection Accounts
- VIII. Old Business**
  - a. Status of Financial Policies and Procedures Project
- IX. New Business**
  - a. Committee Membership and Committee Charter
  - b. Approved 2012/2013 Budget with Prior Year(s) Actuals and Budgets
- X. Next meeting Reminder: October 10, 2012 Windmill Park, 6:30 PM**
- XI. Adjournment**

*All CRCA Board and Committee Meetings are audio recorded.*