

CONTINENTAL RANCH
COMMUNITY ASSOCIATION

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**ACTIVITIES COMMITTEE MEETING
COMMUNITY CENTER
November 07, 2012 6:00 pm**

Minutes

- I. **Call to order at 6:25 P.M.**
- II. **Roll Call:** *present:* Karie Westphal, Chair
 Linda DiPalma, Vice Chair
 Gladys Pope, Board Liaison
 Josh Seng, Management Representative
- III. **Committee Resignations:** Catalina Hall and Joan Travis Triumph
- IV. **Guests:** none
- V. **October 10, 2012 Emergency Meeting Minutes** approved by motion (DiPalma/Westphal)
- VI. **November 07, 2012 Meeting Agenda** approved by motion (DiPalma/Westphal)
- VII. **Manager's report:** none
- VIII. **Board Actions for October 18, 2012:** none
- IX. **New Business:**
 - a. **Committee membership renewal - Motion** (Westphal/DiPalma) to renew 2013 membership to the Activities Committee for the following: Karie Westphal and Linda DiPalma. Unanimously approved.
 - b. **Election of Committee Officers - Motion** (Pope/DiPalma) to appoint Karie Westphal as Committee Chairperson and Linda DiPalma as Committee Vice-Chairperson. Unanimously approved.
 - c. **Any new ideas for Activities** – Committee discussed the concept of a new owner welcoming activity.
 - d. **Discuss recruiting new members** – Ms. Westphal reported that she had joined a “meetup group” for local moms and there could be some new interested moms to join the Activities Committee.
- X. **Old Business:**
 - a. **Adopt a family** - Committee reviewed and made a **Motion** (Westphal/DiPalma) to submit project checklist to the Board for approval. (It was noted that Committee member participation would be a challenge, hopefully the Board can assist.) Unanimously approved.
 - b. **Holiday decorating contest** - Committee reviewed and made a **Motion** (Westphal/DiPalma) to submit project checklist to the Board for approval. (It was noted that Committee member participation would be a challenge, hopefully the Board can assist.) Unanimously approved.
- XI. **Next meeting date: January 2, 2012 6:30 pm at the Community Center**
- XII. **Meeting adjourned at 6:42 P.M.**

All CRCA Board and Committee Meetings are audio recorded.