

**Continental Ranch Community Association
Finance Meeting Agenda
At Windmill Park Office
Wednesday, April 10, 2013**

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

Interim Chairman	Dale Henson
Vice Chair (Elect)	Nick Westphal
Secretary (Elect)	Lucas Baer
	Larry Lemieux
Liaison/Board President	John Lambert
Management	Aime Salinas
- III. Guests:**
- IV. Approval of April 10, 2013 Agenda**
- V. Approval of Minutes**
 - a. March 13, 2013 Minutes
- VI. Management Comments**
- VII. Election of Committee Chair**
- VIII. Review of Financials**
 - a. March 31, 2013
 - b. Review Delinquency Trend
 - c. Expense Budget Report
- IX. Old Business**
- X. New Business**
 - a. Recommend Board action on CD maturing on 4/26/13
 - b. Discuss Committee Membership
 - i. New Members
 - ii. Committee size
 - c. Discuss Budget process for FY 2013/2014
- XI. Next Meeting Reminder: May 8, 2013 Windmill Park, 6:30 PM**
- XII. Adjournment**