

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Continental Ranch Community Association 2013 Nominating Committee July 8, 2013 at the Windmill Park Conference Room 6:30 P.M. Minutes

- I. Call to Order at 6:33 P.M.**
- II. Roll Call** *present* John Abraham
 Connie DeLarge
 Al Diaz
 Glenn Hesterlee
 Dave Lawrence
 Josh Seng *management*
- III. Review Bylaws Applicable Sections** – Committee reviewed bylaws section 3.8
- IV. Meeting Format** – Committee approved, by consent, the two meetings with the candidate applicants for July 11, 2013 and July 16, 2013 at 6:30pm at the CRCA Community Center. Applicants selected into two random groups, accommodating for applicants who had noted their availability for one meeting or the other. Each group to be asked a set of interview questions, with some questions to be the same and some to be different between the two groups.
- V. Selection of Candidates for Slate** – Committee requests from Board to make their selections in closed meeting following the second meeting on July 16th.
- VI. Questions for the Candidates** – Committee developed two sets of questions for the two groups, using some questions from the previous year, as well as new questions created by the Committee.
- VII. Additional Items** - none
- VIII. Meeting adjourned at 7:42 P.M.**