

Continental Ranch Community Association
Nominating Committee Agenda
July 11, 2013, 6:30 P.M.
At the Community Center

Nominating Committee Members:

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|---------------------------------|
| Al Diaz (<i>Chair Person</i>) |
| John Abraham |
| Connie DeLarge |
| Glenn Hesterlee |
| Dave Lawrence |

Number for Quorum: 3

Management Representative: Josh Seng, Manager

Governance: CRCA Bylaws Section 3.8

I. Call to Order

II. Roll Call/certify quorum

III. Approve July 8, 2013 Nominating Committee minutes

IV. Interview of Candidates: by the committee only. Five of the ten candidates will be interviewed tonight individually at 6:30 p.m. Sandy Padilla, Marilyn Stimpson, Bill Dawes, Peggy Bracken, Lucille Yuen.

(Nick Westphal, Dorothy Bruce, Larry Lemieux, and Jon Gibson are scheduled to be interviewed at the July 16, 2013 Nominating Committee meeting; candidate applicant Richard Roberts was unavailable for either meeting date.)

VII. Next Nominating Committee Meeting will be held on July 16, 2013 at 6:30 P.M. at the CRCA Community Center.

VIII. Adjourn