

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

Nominating Committee Members:	<i>present:</i>	Al Diaz ( <i>Chair Person</i> )
		John Abraham
		Connie DeLarge
		Glenn Hesterlee
		Dave Lawrence

Number for Quorum: 3

Management Representative: Josh Seng, Manager & Stephen Hinchliffe, Project Coordinator

Governance: CRCA Bylaws Section 3.8

Also in attendance, approximately 8 residents in the audience.

**I. Call to Order** at 6:30 P.M.

**II. Roll Call/certify quorum** – All members of the Nominating Committee were present and the conditions for quorum were met.

**III. July 8, 2013 Nominating Committee minutes** – approved by motion (Diaz/Abraham)

**IV. Interview of Candidates:** As scheduled, five of the ten applicants for candidacy were individually interviewed by the Nominating Committee; applicants included Sandy Padilla, Marilyn Stimpson, Bill Dawes, Peggy Bracken, and 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. Meeting adjourned at 7:30 P.M.**

