

Continental Ranch Community Association
Nominating Committee Agenda
July 16, 2013, 6:30 P.M.
At the Community Center

Nominating Committee Members:

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 11, 2013 Nominating Committee minutes

IV. Interview of Candidates: by the committee only. Four of the ten candidates will be interviewed tonight individually at 6:30 p.m. Nick Westphal, Dorothy Bruce, Larry Lemieux, and Jon Gibson.

(Candidate applicant Richard Roberts was unavailable for either meeting date.)

VII. Next Nominating Committee Meeting may be held at direction of the Board.

VIII. Adjourn