

**Continental Ranch Community Association
Board of Directors Meeting
to certify 2013 Slate of Candidates
At the Windmill Park Conference Room
August 23, 2013 at 6:00 P.M.
Minutes**

I. Meeting was called to order at 6:00 P.M.

II. Roll Call	President	John Lambert
	1st Vice-President	Peggy Bracken
	2nd Vice-President	Marilyn Stimpson
	Secretary	Connie DeLarge
	Treasurer	Karie Westphal
	Director at Large	Bob Vollbrecht

All Board members were present, and approximately ten guests.

III. Meeting Agenda adopted by motion (Bracken/Vollbrecht)

IV. Approve the Slate of Candidates:

Motion (Westphal/DeLarge) to certify the 2013 Slate of Candidates to be Peggy Bracken, William Dawes, Jonathan Gibson, William Lemieux, Marilyn Stimpson, and Nicholas Westphal by recommendation of the Nominating Committee and Dorothy Bruce, Sandra Padilla, and Richard Roberts by petition; for a total of nine candidates. Unanimously approved.

Sandra Padilla asked about the Agreement to Serve

V. Meeting adjourned at 6:02 P.M.