

**CONTINENTAL RANCH COMMUNITY ASSOCIATION  
ANNUAL REORGANIZATIONAL MEETING  
FRIDAY, 25 OCTOBER 2013 – 6:15 P.M.  
in the Community Center**

The Reorganizational meeting of the newly-seated Continental Ranch Community Association Board of Directors was held on Friday, 25 October 2013 at 6:15 p.m. in the Community Center. Directors present: Mr. John Lambert, Ms. Marilyn Stimpson, Ms. Connie DeLarge, Ms. Peggy Bracken, Mr. Bob Vollbrecht, Mr. Nick Westphal and Mr. Bill Dawes. Also present: Mr. Josh Seng, Community Manager. There were no guests. One resident in attendance.

**I. CALL TO ORDER:**

Mr. Lambert called the 2013-2014 Reorganizational meeting of the Board of Directors to order at 6:15 p.m.

**II. ROLL CALL:**

Seven members of the new-elected Board of Directors were in attendance. A minimum of four members is required to conduct business.

**III. AGENDA:**

The agenda included the election of new Board officers, appointment of Board liaisons, the Board meeting schedule, office work schedule, designation of new signatories for banking needs, Board training, and establishing dates for the Volunteer Workers' Appreciation event and the 2014 annual meeting.

**IV. ELECTION OF OFFICERS:**

**By motions made/seconded ( ), the following were nominated and unanimously approved for the 2013-2014 fiscal year:**

(Vollbrecht/DeLarge)  
(Bracken/Stimpson)  
(Stimpson/Bracken)  
(Lambert/Stimpson)  
(Bracken/Dawes)

PRESIDENT—Mr. John Lambert  
1<sup>st</sup> VICE PRESIDENT—Mr. Nick Westphal  
2<sup>nd</sup> VICE PRESIDENT—Mr. Bill Dawes  
SECRETARY—Ms. Peggy Bracken  
TREASURER—Ms. Connie DeLarge

--  
--

DIRECTOR—Ms. Marilyn Stimpson  
DIRECTOR—Mr. Bob Vollbrecht

**V. COMMITTEE LIAISON APPOINTMENTS:**

ARC—Ms. Marilyn Stimpson  
COVENANTS—Ms. Peggy Bracken  
FINANCE—Ms. Connie DeLarge  
LANDSCAPE—Mr. Bill Dawes  
POOL—Mr. Bob Vollbrecht

**VI. BOARD MEETING SCHEDULE:**

**MOTION made/seconded (Lambert/Bracken) to convene monthly Board of Directors' meetings on the third Tuesday of each month at 6:45 p.m., with the exception of no meeting during the month of December, and moving the October 2014 meeting to the second Tuesday so as not to be in conflict with the scheduled Annual Meeting on 21 October 2014. Unanimously approved.**

**VII. MANAGEMENT OFFICE SCHEDULE:**

With Mr. Seng's agreement, no changes were made to the present office-open scheduling: Monday to Friday, 8 a.m. to 6 p.m. and one Saturday each month—the last Saturday except when a holiday conflicts—from 9 a.m. to 1 p.m. Volunteer Workers' luncheon date was scheduled for Saturday, 25 January 2014.

**VIII. AUTHORIZED SIGNATORIES:**

Signatory appointments for banking needs will include Mr. John Lambert, Mr. Nick Westphal, Mr. Bill Dawes, Ms. Peggy Bracken, Ms. Connie DeLarge, and Ms. Marilyn Stimpson.

**IX. BOARD TRAINING:**

The Board's training session was scheduled for Tuesday, 14 January 2014 at the Windmill Office. Information packets will be prepared for training purposes, and then are to be retained by the directors for referral in order to best serve the community.

**X. ADJOURNMENT:**

With no further business authorized, **MOTION was made/seconded (DeLarge/Bracken) to adjourn the meeting at 6:32 p.m. Unanimously approved.**

**UPCOMING DATES:**

Board Meetings—3<sup>rd</sup> Tuesday of each month, 6:45 p.m. at the Community Center, with the exception of December (no meeting) and October 2014 (moved to 2<sup>nd</sup> Tuesday because of already-scheduled 2014 Annual Meeting.

Board Training Session—Tuesday, 14 January 2014, 7:00 p.m. at the Windmill Office.  
Volunteers' Appreciation Luncheon—Saturday, 25 January 2014 at the Community Center.

---

**PEGGY BRACKEN, Secretary**

Attachments for file:

Agenda

Any other documents pertaining to this meeting

(Minutes by Edna M. Coburn)