

Continental Ranch Community Association

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Pool Committee Meeting October 6, 2014 at 7:00 P.M. Agenda

- I. Call to order:** 7:00 P.M. at the Windmill Park Office
- II. Roll Call:**
 - Chuck Valade (Chair)
 - William Cicala
 - John Lambert
 - Bob Vollbrecht (Board Liaison)
- III. Guests:**
- IV. Approval of October 6, 2014 Agenda**
- V. Approval of August 4, 2014 Minutes**
- VI. Board Actions:**
 - a. **Seasonal Schedule of Operation for Pools – MOTION (Lambert/Dawes)** to close Windmill Pool November 1st and reopen on March 1st. Five in favor, one opposed (Westphal).
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
 - a. Windmill Park Chemical Room Expansion
- IX. New Business**
 - a. Windmill Park Spa Resurface
- X. Next Pool Committee meeting date** **November 3, 2014 at 7:00 P.M.** at the Windmill Park Office.
- XI. Adjournment**