

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
October 24, 2014 at 6:30 pm
MEETING MINUTES

I. Call to Order:

Mr. Josh Seng, Community Manager, called the meeting of the Board of Directors to order at 6:35 p.m.

II. Roll Call/Quorum:

Directors Present: Ms. Peggy Bracken, Mr. Bill Dawes, Mr. Al Diaz, Mr. John Lambert, Ms. Marilyn Stimpson, Mr. Bob Vollbrecht, and Mr. Nick Westphal. Also present: Mr. Josh Seng, Community Manager.

III. Election of Officers:

By motions made/seconded(), the following were nominated and approved for the 2014-2015 fiscal year:

(Bracken/Stimpson)	PRESIDENT – Mr. John Lambert
(Stimpson/Vollbrecht)	1 st VICE PRESIDENT – Mr. Bill Dawes
(Lambert/Vollbrecht)	2 nd VICE PRESIDENT – Mr. Nick Westphal
(Vollbrecht/Westphal)	SECRETARY – Ms. Peggy Bracken
(Vollbrecht/Diaz)	TREASURER – Ms. Marilyn Stimpson
---	DIRECTOR – Mr. Al Diaz
---	DIRECTOR – Mr. Bob Vollbrecht

IV. Committee Liaison Appointments:

Architectural Review Committee – Ms. Marilyn Stimpson

Covenants Committee – Ms. Peggy Bracken

Finance Committee – Mr. Bob Vollbrecht

Landscape Committee – Mr. Bill Dawes

Pool Committee – Al Diaz

V. Board Meeting Schedule

1. Monthly Board of Directors' meetings: No changes were made from the previous year; to be held 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 2015 meeting to the second Tuesday so as not to be in conflict with the scheduled Annual Meeting on October 20, 2015.

2. Annual Meeting Date: set for Tuesday October 20, 2015 at 7:00 P.M.

VI. Management Office Schedule:

No changes were made to the present office-open scheduling: Monday to Friday 8:00 A.M. to 6:00 P.M. and one Saturday each month from 9:00 A.M. to 1:00 P.M.; the last Saturday of each month, except for months when Assessment grace period ends and during months when holidays conflict.

VII. Volunteer Luncheon Date:

January 17, 2015

VIII. Authorized Signatories for Bank Accounts:

No additions were made; remove Connie DeLarge.

IX. Board Training Date:

November date requested; confirmation requested from Mr. Goodman, Legal Counsel.

X. Meeting adjourned by motion (Lambert/Bracken) at 6:45 P.M.

MARILYN STIMPSON, Secretary

Minutes submitted by Josh Seng, Community Manager as approved by the Board of Directors