

# ***Continental Ranch Community Association***

---

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

## **Pool Committee Meeting December 1, 2014 at 7:00 P.M. Agenda**

- I. Call to order:** 7:00 P.M. at the Windmill Park Office
- II. Roll Call:**
  - William Cicala
  - John Lambert
  - Al Diaz (Board Liaison)
- III. Guests:**
- IV. Approval of December 1, 2014 Agenda**
- V. Approval of October 6, 2014 Minutes** – *September pool meeting canceled. No quorum. November pool meeting canceled due to a lack of business items.*
- VI. Committee Membership and Election of Officers**
- VII. Board Actions:**
  - a. Seasonal Schedule of Operation for Pools – MOTION (Lambert/Dawes)** to close Windmill Pool November 1<sup>st</sup> and reopen on March 1<sup>st</sup>. Five in favor, one opposed (Westphal).
- VIII. Management Report** – *provided at meeting*
- IX. Unfinished Business**
- X. New Business**
  - a. Spa Light**
  - b. Weep Holes at the Community Center**
- XI. Next Pool Committee meeting date** **February 2, 2014 at 7:00 P.M.** at the Windmill Park Office.
- XII. Adjournment**