

# ***Continental Ranch Community Association***

---

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

## **Pool Committee Meeting January 5, 2015 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
  - Robert Vollbrecht
  - Al Diaz (Board Liaison)
- III. Guests:**
- IV. Approval of January 5, 2015 Agenda**
- V. Approval of December 1, 2014 Minutes**
- VI. Board Actions:** *No Board Meeting in December.*
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
  - a. Spa Light
  - b. Weep Holes at the Community Center
- IX. New Business**
  - a. Annual Pool Furniture Replacement (Reserve Study Item)
- X. Next Pool Committee meeting date** **February 2, 2015 at 7:00 P.M.** at the Windmill Park Office.
- XI. Adjournment**