

# ***Continental Ranch Community Association***

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## **Pool Committee Meeting May 4, 2015 at 6:00 P.M. Agenda**

- I. Call to order:** 6:00 P.M. at the Windmill Park Office
- II. Roll Call:**
  - William Cicala
  - John Lambert
  - Robert Vollbrecht
  - Peggy Bracken
  - Al Diaz (Board Liaison)
- III. Guests:**
- IV. Approval of May 4, 2015 Agenda**
- V. Approval of April 6, 2015 Minutes**
- VI. Board Actions:**
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
- IX. New Business**
  - a. Mesquite Tree Removal
  - b. 2016 Fiscal Year Budget Planning
- X. Next Pool Committee meeting date June 1, 2015 at 6:00 P.M. at the Windmill Park Office.**
- XI. Adjournment**