

Continental Ranch Community Association

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

Pool Committee Meeting November 2, 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 November 2, 2015 Agenda**
- V. Approval of October 5, 2015 Minutes**
- VI. Committee Membership and Election of Officers**
- VII. Board Actions:** None
- VIII. Management Report** – *provided at meeting*
- IX. Unfinished Business**
- X. New Business**
 - a. 2016 FY Reserve Study Items**
- XI. Next Pool Committee meeting date** **December 7, 2015 at 6:00 P.M.** at the Windmill Park Office.
- XII. Adjournment**