

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
October 22, 2015 at 7:00 P.M.
MEETING MINUTES

I. Call to Order:

Meeting called to order at 6:55 P.M.

II. Roll Call/Quorum:

Directors Present: Mr. Bill Cicala, 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 2015-2016 fiscal year:

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

IV. Committee Liaison Appointments:

Architectural Review Committee – Ms. Marilyn Stimpson
Covenants Committee – Mr. Nick Westphal
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 moving the October 2016 meeting to the second Tuesday so as not to be in conflict with the scheduled Annual Meeting on October 18, 2016.

2. Annual Meeting Date: set for Tuesday October 18, 2016 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 23, 2016

VIII. Authorized Signatories for Bank Accounts:

No additions were made; remove Peggy Bracken.

IX. Board Training Date:

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

X. Meeting adjourned at 7:04 P.M.

AL DIAZ, Secretary

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