

Continental Ranch Community Association

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Pool Committee Meeting January 4, 2016 at 6:00 P.M. Agenda

- I. Call to order:** 6:00 P.M. at the Windmill Park Office
- II. Roll Call:**
 - Peggy Bracken (Chair)
 - William Cicala
 - John Lambert
 - Robert Vollbrecht
 - Al Diaz (Board Liaison)
- III. Guests:**
- IV. Approval of January 4, 2016 Agenda**
- V. Approval of December 7, 2015 Minutes**
- VI. Board Actions:** None
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
 - a. 2016 FY Reserve Study Items**
- IX. New Business**
 - a. Community Center Pool Deck**
 - b. Pony Wall Re-staining**
- X. Next Pool Committee meeting date** **February 1, 2016 at 6:00 P.M.** at the Windmill Park Office.
- XI. Adjournment**