

# *Continental Ranch Community Association*

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## **Pool Committee Meeting November 2, 2015 at 6:00 P.M. Minutes**

- 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:** Louise Spencer, Pam & Dan Mastrianni, Homeowners, were welcomed and thanked for their attendance.
- IV. November 2, 2015 Agenda** approved by motion (Diaz/Lambert)
- V. October 5, 2015 Minutes** approved by motion (Lambert/Diaz)
- VI. Committee Membership and Election of Officers.** William Cicala, John Lambert, Robert Vollbrecht, and Peggy Bracken indicated they would like to renew their membership on the Pool committee for the 2016 Fiscal Year. Peggy Bracken appointed as Chairperson.
- VII. Board Actions:** None
- VIII. Management Report** – None.
- IX. Unfinished Business**
- X. New Business**
  - a. 2016 FY Reserve Study Items.** Committee discussion, management directed to get bids.
- XI. Next Pool Committee meeting date** **December 7, 2015 at 6:00 P.M.** at the Windmill Park Office.
- XII. Meeting adjourned at 6:14 P.M.**