

Continental Ranch Community Association

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

Pool Committee Meeting December 7, 2015 at 6:00 P.M. Minutes

I. Call to order: 6:00 P.M. at the Windmill Park Office

II. Roll Call: *Present:* Peggy Bracken (Chair)
 William Cicala
 Robert Vollbrecht
 Al Diaz (Board Liaison)
 Stephen Hinchliffe (Management Representative)

Absent: John Lambert

III. Guests: None

IV. December 7, 2015 Agenda approved by motion (Cicala/Vollbrecht)

V. November 2, 2015 Minutes approved by motion (Cicala/Vollbrecht)

VI. Board Actions: None

VII. Management Report – None

VIII. Unfinished Business

a. 2016 FY Reserve Study Items. Postponed; waiting on bids.

IX. New Business

a. Proposal from Saguaro Aquatics for Swim Lessons – MOTION (Cicala/Vollbrecht) to accept the proposal from Saguaro Aquatics for CRCA Swim Lessons. Unanimously approved.

X. Next Pool Committee meeting date January 4 at 6:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 6:03 P.M.

All CRCA Board and Committee Meetings are audio recorded.