

Continental Ranch Community Association

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Pool Committee Meeting March 7, 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:** Josh Franklin, Saguaro Aquatics

- IV. **Approval of March 7, 2016 Agenda**

- V. **Approval of January 4, 2015 Minutes** (*No meeting in February*)

- VI. **Board Actions:** None

- VII. **Management Report** – *provided at meeting*

- VIII. **Unfinished Business**

- IX. **New Business**
 - a. **Pool Gate Replacement**

- X. **Next Pool Committee meeting date** April 4, 2016 at 6:00 P.M. at the Windmill Park Office.

- XI. **Adjournment**