

Continental Ranch Community Association

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Pool Committee Meeting May 2, 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 May 2, 2016 Agenda**
- V. Approval of April 4, 2016 Minutes**
- VI. Board Actions: None**
- VII. Management Report** – *provided at meeting*
- VIII. Unfinished Business**
- IX. New Business**
 - a. **2017 Fiscal Year Budget Planning**
- X. Next Pool Committee meeting date June 6, 2016 at 6:00 P.M. at the Windmill Park Office.**
- XI. Adjournment**