

# ***Continental Ranch Community Association***

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## **Pool Committee Meeting July 11, 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 July 11, 2016 Agenda**

**V. Approval of May 2, 2016 Minutes** – *No meeting in June.*

**VI. Board Actions:** None

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

**VIII. Unfinished Business**

**a. 2017 Fiscal Year Budget Planning**

**IX. New Business**

**X. Next Pool Committee meeting date** **August 1, 2016 at 6:00 P.M.** at the Windmill Park Office.

**XI. Adjournment**

*All CRCA Board and Committee Meetings are audio recorded.*