

**CONTINENTAL RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

WINDMILL PARK CONFERENCE ROOM

OCTOBER 25, 2016

6:45 PM CALL TO ORDER

A. Roll Call

- Doug Childress
- Bill Cicala
- Bill Dawes
- Al Diaz
- John Lambert
- Marilyn Stimpson
- Bob Vollbrecht

B. Election of Officers

- President
- Vice-President 1
- Vice-President 2
- Secretary
- Treasurer
- Director
- Director

C. Board Liaison to Committees

- ARC
- Covenants
- Landscape
- Pool

D. Board Meeting Schedule

- Meetings
- Annual Meeting Date

E. Management Office Schedule

- Open Monday – Friday 8 am to 6 pm
- Open one Saturday each month from 9am-1pm
- Volunteer Luncheon Date

F. Authorized Signatories for the Bank Accounts

G. Board Training Date

H. Adjourn