Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
October 25, 2016 at 7:00 P.M.
MEETING MINUTES

I. **Call to Order:**
Meeting called to order at 6:54 P.M.

II. **Roll Call/Quorum:**
Directors Present: Mr. Doug Childress, Bill Cicala, Mr. Bill Dawes, Mr. John Lambert, Ms. Marilyn Stimpson, and Mr. Bob Vollbrecht; Mr. Al Diaz absent. Also present: Mr. Josh Seng, Community Manager.

III. **Election of Officers:**
By motions made/seconded, the following were nominated and approved for the 2016-2017 fiscal year:

(Childress/Dawes)	PRESIDENT – Mr. John Lambert
(Stimpson/Dawes)	1st VICE PRESIDENT – Mr. Doug Childress
(Stimpson/Childress)	2nd VICE PRESIDENT – Mr. Bill Cicala
(Cicala/Dawes)	SECRETARY – Ms. Marilyn Stimpson
(Childress/Lambert)	TREASURER – Mr. Bill Dawes
---	DIRECTOR – Mr. Al Diaz
---	DIRECTOR – Mr. Bob Vollbrecht

IV. **Committee Liaison Appointments:**
Architectural Review Committee – Ms. Marilyn Stimpson
Covenants Committee – Mr. Bill Cicala
Landscape Committee – Mr. Bill Dawes
Pool Committee – MOTION (Lambert/Vollbrecht) to dissolve Pool Committee. Unanimously approved.

V. **Board Meeting Schedule**
1. **Monthly Board of Directors' meetings**: No changes were made from the previous year; to be held the third Tuesday of each month at 6:45 P.M.

2. **Annual Meeting Date:** set for Tuesday October 24, 2017 at 7:00 P.M.

VI. **Management Office Schedule:**
No changes were made to the present office-open scheduling: Monday to Friday 8:00 A.M. to 6:00 P.M. and one Saturday each month from 9:00 A.M. to 1:00 P.M.; the last Saturday of each month, except for months when Assessment grace period ends and during months when holidays conflict.

VII. **Volunteer Luncheon Date:**
January 21, 2017

VIII.   Authorized Signatories for Bank Accounts:
No changes were made.

IX.   Board Training Date:
January 12, 2017 with Mr. Goodman, Legal Counsel.

X.   Meeting adjourned at 7:00 P.M.

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Marilyn Stimpson, Secretary

Minutes submitted by Josh Seng, Community Manager as approved by the Board of Directors