

**Continental Ranch Community Association
Board of Directors Meeting
To Certify Slate Of Candidates
At the Windmill Park Conference Room
August 25, 2017 at 5:45 P.M.
Agenda**

I. Call to Order

II. Roll Call

President	John Lambert
1st Vice-President	Doug Childress
2nd Vice-President	Bill Cicala
Secretary	Marilyn Stimpson
Treasurer	Bill Dawes
Director at Large	Al Diaz
Director at Large	Bob Vollbrecht

III. Adopt the Agenda

IV. Approve the Slate of Candidates:

Bill Cicala
Bill Dawes
Marilyn Stimpson

V. Adjourn