

Continental Ranch Community Association
Board of Directors Meeting
To Certify 2017 Slate of Candidates
At the Windmill Park Conference Room
August 25, 2017 at 6:45 P.M.
Minutes

I. Call to Order at 5:47 P.M.

II. Roll Call	<i>present</i>	President	John Lambert
		1st Vice-President	Doug Childress
		2nd Vice-President	Bill Cicala
		Treasurer	Bill Dawes
	<i>absent</i>	Secretary	Marilyn Stimpson
		Director at Large	Al Diaz
		Director at Large	Bob Vollbrecht

III. Adopt the Agenda

IV. Approve the Slate of Candidates

MOTION (Lambert/Cicala) to certify the slate of candidates for the 2017 Annual Election to be Bill Cicala, Bill Dawes, and Marilyn Stimpson. Unanimously approved.

V. Meeting adjourned at 5:48 P.M.