

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
November 21, 2017 at 6:45 P.M.

MEETING MINUTES

I. Call to Order:

Meeting called to order at 6:45 P.M.

- II. Appointment:** MOTION (Lambert/Cicala) to appoint Peggy Bracken to fill the vacant seat on the Board created by resignation of Al Diaz. Unanimously approved.

III. Roll Call/Quorum:

Directors Present: Ms. Peggy Bracken, Mr. Doug Childress, Mr. Bill Cicala, Mr. Bill Dawes, Mr. John Lambert, Ms. Marilyn Stimpson, and Mr. Bob Vollbrecht. Also present: Mr. Josh Seng, Community Manager.

IV. Election of Officers:

By motions made/seconded, the following were nominated and approved for the 2017-2018 fiscal year:

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

V. Committee Liaison Appointments:

Architectural Review Committee – Ms. Marilyn Stimpson

Covenants Committee – Mr. Bill Cicala

Landscape Committee – Mr. Bill Dawes

MOTION (Lambert/Cicala) to appoint committee liaisons same as previous year. Unanimously approved.

VI. Board Meeting Schedule

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. MOTION (Cicala/Dawes) to approve. Unanimously approved.

Annual Meeting Date: MOTION (Lambert/Childress) to approve Annual Meeting date for Tuesday October 23, 2018 at 7:00 P.M. Unanimously approved.

VII. 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.

VIII. Volunteer Luncheon Date:

January 23, 2018

IX. Authorized Signatories for Bank Accounts:

MOTION (Lambert/Dawes) to approve John Lambert, Bill Cicala, Bill Dawes, Doug Childress, and Marilyn Stimpson as authorized signatories for the bank accounts; same as previous year. Unanimously approved.

X. Board Training Date:

To be determined.

XI. Meeting adjourned at 6:49 P.M.

Marilyn Stimpson, Secretary

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