

Continental Ranch Community Association  
Board of Directors Meeting  
To Certify Slate of Candidates  
At the Windmill Park Conference Room  
August 24, 2018 at 5:00 P.M.  
**Minutes**

**I. Call to Order at 5:00 P.M.**

|                      |                |                                      |                         |
|----------------------|----------------|--------------------------------------|-------------------------|
| <b>II. Roll Call</b> | <i>Present</i> | <b>President</b>                     | <b>John Lambert</b>     |
|                      |                | <b>Treasurer</b>                     | <b>Marilyn Stimpson</b> |
|                      |                | <b>Director at Large</b>             | <b>Bill Cicala</b>      |
|                      |                | <b>Director at Large</b>             | <b>Bob Vollbrecht</b>   |
|                      | <i>Absent</i>  | <b>1<sup>st</sup> Vice-President</b> | <b>Peggy Bracken</b>    |
|                      |                | <b>2<sup>nd</sup> Vice-President</b> | <b>Bill Dawes</b>       |
|                      |                | <b>Secretary</b>                     | <b>Doug Childress</b>   |

**III. Adopt the Agenda**

**IV. Approve the Slate of Candidates:**

MOTION (Lambert/Cicala) to certify the slate of candidates for the 2018 Annual Election to be John Lambert, Bob Vollbrecht, Peggy Bracken, and Doug Childress. Unanimously approved.

**V. Meeting adjourned at 5:01 P.M.**