

**CONTINENTAL RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**At the Community Center  
November 20, 2018 at 6:45 PM**

**A. Call to Order**

**B. Roll Call**

- Peggy Bracken
- Doug Childress
- Bill Cicala
- Bill Dawes
- John Lambert
- Marilyn Stimpson
- Bob Vollbrecht

**C. Election of Officers**

- President
- Vice-President 1
- Vice-President 2
- Secretary
- Treasurer
- Director
- Director

**D. Board Liaison to Committees**

- ARC (*previously Marilyn*)
- Covenants (*previously Bill Cicala*)
- Landscape (*previously Bill Dawes*)

**E. Board Meeting Schedule**

- Meetings
- Annual Meeting Date

**F. Management Office Schedule**

- Open Monday – Friday 8 am to 6 pm
- Open one Saturday each month from 9am-1pm
- Volunteer Luncheon Date – Saturday January 26<sup>th</sup>, 2019 11:30 A.M. at the Community

**G. Authorized Signatories for the Bank Accounts**

**H. Board Training Date**

**I. Adjourn**