

Continental Ranch Community Association  
Board of Directors Reorganization Meeting  
at the Community Center  
November 20, 2018 at 6:45 P.M.

MEETING MINUTES

**A. Call to Order:**

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

**B. 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 and Ryan Egea, Assistant Manager.

**MOTION (Cicala/Lambert)** to approve items C. – F. to remain the same as prior year. Unanimously approved.

**C. Election of Officers:**

*As approved by aforementioned motion, the following officer titles were assigned for the 2018-2019 fiscal year:*

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

**D. Committee Liaison Appointments:**

*As approved by aforementioned motion, the following committee liaison appointments were assigned for the 2018-2019 fiscal year:*

Architectural Review Committee – Ms. Marilyn Stimpson  
Covenants Committee – Mr. Bill Cicala  
Landscape Committee – Mr. Bill Dawes

**E. Board Meeting Schedule**

*As approved by aforementioned motion:*

**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.

**Annual Meeting Date:** Annual Meeting date for Tuesday October 22, 2019 at 7:00 P.M.

**F. Management Office Schedule:**

*As approved by aforementioned motion:*

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.

**G. Volunteer Luncheon Date:**

January 26, 2019 at 11:30 A.M. at the Community Center

**H. Authorized Signatories for Bank Accounts:**

MOTION (Lambert/Cicala) 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.

**I. Board Training Date:**

MOTION (Childress/Vollbrecht) to forego scheduled board training. Unanimously approved.

**J. Meeting adjourned at 6:47 P.M.**

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Marilyn Stimpson, Secretary

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