

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

**At the Community Center
November 19, 2019 at 6:45 PM**

A. Call to Order

B. Roll Call

- Peggy Bracken
- Doug Childress
- Bill Cicala
- Bill Dawes
- John Lambert
- Rojanna Harvey
- Eric Krueger

C. Election of Officers

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

D. Board Liaison to Committees

- ARC (*previously Marilyn Stimpson*)
- 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 18, 2020 11:30 A.M. at the Community Center

G. Authorized Signatories for the Bank Accounts

**Board must make a formal motion to approve*

H. Board Training Date

I. Adjourn