

Continental Ranch Community Association

Board of Directors Meeting Agenda

At the Community Center

November 19, 2019 following Organizational Meeting

I. Call to Order

II. Roll Call

President

John Lambert

1st Vice-President

Peggy Bracken

2nd Vice-President

Bill Dawes

Secretary

Doug Childress

Director at Large

Bill Cicala

Director at Large

Rojanna Harvey

Director at Large

Eric Krueger

III. Guests:

IV. President's Message

V. Adopt the Agenda:

VI. Consent Agenda:

The Consent Agenda contains items requiring action by the Board which are generally routine items not requiring Board discussion. A single motion will approve all items on the Consent agenda, including any Committee Meeting Minutes or contemplated contractor proposals. Any Board member may remove any issue from the Consent agenda, and that issue will be discussed and voted upon separately.

Acknowledge Meeting Minutes:

- October 2, 2019 Covenants
- October 3, 2019 ARC
- October 7, 2019 Landscape
- October 17, 2019 ARC

VII. Approval of Minutes:

a. October 15, 2019 Board Meeting Minutes

VIII. Homeowner Forum: Participation numbers are found on the table next to the sign-in sheets.

BOD reads: *At this time any member of the public is allowed to address the Board of Directors on any issue not already on tonight's agenda. The speaker may have up to three minutes to speak, and speakers will be heard in an orderly fashion.*

- i. **ID #20645 (Trailer)** – Recommendation of a \$25 weekly fine & 30-day pool suspension until the property is brought into compliance.

XIV. New Business: None

XV. Old Business: None

XVI. Management Report: Provided at meeting

XVII. Adjourn to Executive Session

Continental Ranch Community Association
Board of Directors EXECUTIVE BOARD MEETING Agenda

At the Community Center
November 19, 2019 following the Board Meeting

I. Call to Order

II. Roll Call:

President	John Lambert
1 st Vice-President	Peggy Bracken
2 nd Vice-President	Bill Dawes
Secretary	Doug Childress
Director at Large	Bill Cicala
Director at Large	Rojanna Harvey
Director at Large	Eric Krueger

III. Guests:

IV. Approval of November 19, 2019 Executive Meeting Agenda:

V. Approval of October 15, 2019 Executive Meeting Minutes:

VI. Owner Requests and Legal Requests

A. Late Fee Waiver Requests

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(3).

B. Violation Fine Waiver Requests

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(3).

VII. Other

A. Dog Incident

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(1) & (3).

B. Alcohol Consumption

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(1).

VIII. Adjourn