

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
November 19, 2019 at 6:45 P.M.
MEETING MINUTES

I. Call to Order:

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

II. Roll Call/Quorum:

Directors Present: Mr. John Lambert, Ms. Peggy Bracken, Mr. Doug Childress, Mr. Bill Cicala, Mr. Bill Dawes and Ms. Rojanna Harvey. Absent: Mr. Eric Krueger. Also present: Mr. Josh Seng, Community Manager and Ashley Boykin, Assistant Manager.

III. Election of Officers:

By motions made/seconded, the following were nominated and approved for the 2019-2020 fiscal year:

(Childress/Dawes)	PRESIDENT – Mr. John Lambert
(Cicala/Harvey)	PRESIDENT – Ms. Peggy Bracken

Tie vote for each nominee. Decision postponed.

(Dawes/Childress)	1 st VICE PRESIDENT – Ms. Peggy Bracken
(Bracken/Harvey)	1 st VICE PRESIDENT – Mr. Bill Cicala

Tie vote for each nominee. Decision postponed.

(Cicala/Bracken)	2 nd VICE PRESIDENT – Mr. Bill Dawes
(Cicala/Dawes)	SECRETARY – Mr. Doug Childress
(Bracken/Dawes)	TREASURER – Ms. Rojanna Harvey
---	DIRECTOR – Mr. Bill Cicala
---	DIRECTOR – Mr. Eric Krueger

IV. Committee Liaison Appointments:

The following committee liaison appointments were postponed pending approval of Board President:
Architectural Review Committee
Covenants Committee
Landscape Committee

V. Board Meeting Schedule:

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 27, 2020 at 7:00 P.M.

VI. Management Office Schedule:

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.

VII. Volunteer Luncheon Date:

January 18, 2020 at 11:30 A.M. at the Community Center

VIII. Authorized Signatories for Bank Accounts:

MOTION (Lambert/Dawes) to approve Peggy Bracken, Doug Childress, Bill Cicala, Bill Dawes, and John Lambert as authorized signatories for the bank accounts. Unanimously approved.

IX. Board Training Date:

Scheduling of training date postponed. Unanimously approved.

X. Meeting adjourned at 6:51 P.M.

Doug Childress, Secretary

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