

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
November 17, 2020 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; Ms. Rojanna Harvey, and Ms. Connie DeLarge. Directors Absent: Mr. Eric Krueger. Also present: Ms. Ashley Boykin, Community Manager, Paula Bellina, Assistant Manager and Crystal Mejia, Office Assistant.

C. Election of Officers:

By motions made/seconded, the following officer titles were assigned for the 2020-2021 fiscal year:

(Cicala/DeLarge)	PRESIDENT – Ms. Peggy Bracken
(Bracken/Dawes)	1 st VICE PRESIDENT – Mr. Bill Cicala
(Bracken/Cicala)	2 nd VICE PRESIDENT – Mr. Bill Dawes
(Bracken/Dawes)	SECRETARY – Ms. Doug Childress
(Bracken/Dawes)	TREASURER – Ms. Rojanna Harvey
---	DIRECTOR – Mr. Eric Krueger
---	DIRECTOR – Ms. Connie DeLarge

D. Committee Liaison Appointments:

MOTION (Cicala/Bracken) to assign committee liaison appointments for the 2020-2021 fiscal year. Unanimously approved.

Architectural Review Committee – Ms. Rojanna Harvey
Covenants Committee – Mr. Bill Dawes
Landscape Committee – Mr. Doug Childress

E. 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 26, 2020 at 7:00 P.M.

F. 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.

G. Volunteer Luncheon Date:

MOTION (Bracken/Childress) to cancel the January 26, 2021 Volunteer Luncheon due to COVID-19 concerns and find alternative method of showing appreciation to volunteers.

H. Authorized Signatories for Bank Accounts:

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

I. Board Training Date:

MOTION (Cicala/Childress) to request training date be scheduled. Unanimously approved.

J. Meeting adjourned at 6:52 P.M.

Doug Childress, Secretary

Minutes submitted by Ashley Boykin, Community Manager as approved by the Board of Directors