Continental Ranch Community Association Board of Directors Meeting at the Community Center February 24, 2021 at 7:00 P.M. SPECIAL MEETING MINUTES

I. Call to Order:

Ms. Peggy Bracken, President, called the meeting of the Board of Directors to order at 7:00 P.M.

II. Roll Call/Quorum:

Directors present: Ms. Peggy Bracken, President; Mr. Bill Cicala, 1st Vice-President; Mr. Bill Dawes, 2nd Vice-President; Ms. Rojanna Harvey, Treasurer; Ms. Connie DeLarge, Director at Large; and Mr. Fred Fisher, Director at Large. Directors excused: Mr. Doug Childress, Secretary. Also present: Ms. Ashley Boykin, Community Association Manager, and Ms. Paula Bellina, Assistant Manager. One audience member was present.

III. Guests:

None scheduled.

IV. Homeowner Forum:

One resident from Blandford Drive noted their concerns regarding the proposed construction behind their home.

V. Adopt the Agenda:

MOTION (Cicala/Dawes) to adopt the February 24, 2021 Special Board Meeting Agenda as presented. Unanimously approved.

VI. Sierra Pointe Homes by A.F. Sterling Home Builders:

MOTION (Cicala/Harvey) to approve the submittals from A.F. Sterling Home Builders that include the most recent home elevation designs to build 27 new single-family residential homes on Lot #C15001. Unanimously approved.

VII. Adjournment:

Meeting adjourned at 7:13 P.M.

Next Board of Directors Meeting scheduled for March 16, 2021 at 6:45 P.M. at the Community Center.

Doug Childress, Secretary