

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Continental Ranch Community Association 2021 Nominating Committee July 22, 2021 at the Windmill Park Conference Room 6:00 P.M. Minutes

I. Call to Order at 6:04 P.M.

- II. Roll Call** *Present:* Dave Lawrence
Larry Lemieux
Pat Casey
Steve Bracken
Paula Bellina (Mgmt. Representative)
Ashley Boykin (Mgmt. Representative)
Excused: Clement DeLarge

III. Guests: Bill Cicala, Bill Dawes, Fred fisher, Rojanna Harvey & Brandt Smith

IV. Interview of Candidates – Introductions were given and questions pertaining to relevant expertise, qualifications and community objectives were directed to board applicants from committee members.

V. Recommend Slate of Candidates – MOTION (Lemieux/Casey) to present to the Board the slate of candidates as follows: Bill Cicala, Bill Dawes, Fred Fisher, Rojanna Harvey & Brandt Smith; unanimously approved.

VI. Meeting Adjourned at 6:43 P.M.