## Continental Ranch Community Association Board of Directors Meeting To Certify Slate of Candidates At the Windmill Park Conference Room August 27, 2021 at 5:00 P.M. Minutes

I. Call to Order at 4:56 P.M.

II. Roll Call Present: President Peggy Bracken

1st Vice-President Bill Cicala
2nd Vice-President Bill Dawes

Treasurer Rojanna Harvey
Director at Large Connie DeLarge

Absent: Secretary Doug Childress

Director at Large Fred Fisher

III. Adopt the Agenda

IV. Approve the Slate of Candidates:

MOTION (Dawes/Cicala) to certify the slate of candidates for the 2021 Annual Election to be William (Bill) Cicala, William (Bill) Dawes, Fred Fisher, Rojanna Harvey and Brandt Smith. Unanimously approved.

V. Meeting adjourned at 4:57 P.M.