## Continental Ranch Community Association Board of Directors **SPECIAL EXECUTIVE BOARD MEETING Agenda**

At the Windmill Office Conference Room October 11, 2021 at 3:00 P.M.

- I. Call to Order
- II. Roll Call:

President Peggy Bracken

1st Vice-President Bill Cicala

2nd Vice-President Bill Dawes

Secretary Doug Childress

Treasurer Rojanna Harvey

Director at Large Connie DeLarge

Director at Large Fred Fisher

- III. Adopt the Agenda
- IV. Guests: Clint Goodman, CRCA Attorney; Randy Agron, VP of A.F. Sterling HomeBuilders, LTD.
- V. Sierra Pointe Sub-Association Governing Documents

This portion of the meeting will be closed pursuant to A.R.S. 33-1804(A)(1).

VI. Adjourn