Continental Ranch Community Association Board of Directors Reorganization Meeting at the Community Center November 16, 2021 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. Connie DeLarge; Mr. Fred Fisher, and Mr. Brandt Smith. Also present: Ms. Ashley Boykin, Community Manager and Paula Bellina, Assistant Manager.

## **C.** Election of Officers:

By motions made/seconded, the following officer titles were assigned for the 2021-2022 fiscal year:

(Cicala/DeLarge) PRESIDENT – Ms. Peggy Bracken Four in favor and three opposed (Fisher, Dawes, Childress). Motion passed.

(Dawes/Cicala) PRESIDENT – Mr. Doug Childress Three in favor and four opposed (Bracken, Cicala, DeLarge, Smith). Motion defeated.

(Bracken/Dawes)	1 <sup>st</sup> VICE PRESIDENT – Mr. Bill Cicala
	2 <sup>nd</sup> VICE PRESIDENT – Mr. Bill Dawes
	SECRETARY – Ms. Doug Childress
	TREASURER – Ms. Connie DeLarge
	DIRECTOR – Mr. Fred Fisher
	DIRECTOR – Ms. Brandt Smith

Unanimously approved.

### D. Committee Liaison Appointments:

By motions made/seconded, the following committee liaison appointments were assigned for the 2021-2022 fiscal year.

Architectural Review Committee – MOTION (Bracken/Dawes) to assign Mr. Bill Cicala. Unanimously approved. Covenants Committee – MOTION (Bracken/Cicala) to assign Mr. Bill Dawes. Unanimously approved. Landscape Committee – MOTION (Bracken/Fisher) to assign Ms. Connie DeLarge. Unanimously approved.

### 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 25, 2022 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 (Cicala/Dawes) to give gift cards in place of hosting a Volunteer Luncheon due to COVID-19 to show appreciation to volunteers.

## H. Authorized Signatories for Bank Accounts:

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

### I. Board Training Date:

MOTION (Bracken/Fisher) to approve scheduled training date for December 9, 2021. Unanimously approved.

## J. Meeting adjourned at 6:57 P.M.

Doug Childress, Secretary

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