

**Continental Ranch Community Association  
Board of Directors Meeting  
To Certify Slate of Candidates  
At the Windmill Park Conference Room  
August 26, 2022 at 5:00 P.M.  
Minutes**

**I. Call to Order at 5:00 P.M.**

<b>II. Roll Call</b>	<i>Present:</i>	<b>President</b>	<b>Peggy Bracken</b>
		<b>1st Vice-President</b>	<b>Bill Cicala</b>
		<b>Treasurer</b>	<b>Connie DeLarge</b>
		<b>Director at Large</b>	<b>Fred Fisher</b>
	<i>Excused:</i>	<b>2nd Vice-President</b>	<b>Bill Dawes</b>
		<b>Secretary</b>	<b>Doug Childress</b>
		<b>Director at Large</b>	<b>Brandt Smith</b>

**III. Adopt the Agenda: MOTION (DeLarge/Cicala)** to approve the August 26, 2022 special board meeting agenda as presented.

**IV. Approve the Slate of Candidates:**

MOTION (Cicala/DeLarge) to certify the slate of candidates for the 2022 Annual Election to be John Abraham, Peggy Bracken, Connie DeLarge, and Tim Weiler.  
Unanimously approved.

**V. Meeting adjourned at 5:01 P.M.**