

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
November 15, 2022 at 6:45 P.M.
MEETING MINUTES

A. Call to Order:

Meeting called to order at 6:45 P.M.

B. Roll Call:

Directors present: Ms. Peggy Bracken, Mr. Bill Cicala, Mr. Bill Dawes, Ms. Connie DeLarge, Mr. Fred Fisher, Mr. Brandt Smith and Mr. Tim Weiler. Also present: Ms. Ashley Boykin, Community Manager. Four audience members were in attendance.

C. Election of Officers:

By motions made/seconded, the following officer titles were unanimously assigned for the 2022-2023 fiscal year:

(Cicala/DeLarge)	PRESIDENT – Ms. Peggy Bracken
(Bracken/DeLarge)	1 st VICE PRESIDENT – Mr. Bill Cicala
(Bracken/DeLarge)	2 nd VICE PRESIDENT – Mr. Bill Dawes
(Bracken/Cicala)	SECRETARY – Ms. Connie DeLarge
(Bracken/Dawes)	TREASURER – Mr. Brandt Smith
(Bracken/DeLarge)	DIRECTOR – Mr. Fred Fisher
(Bracken/DeLarge)	DIRECTOR – Mr. Tim Weiler

D. Board Liaison to Committees:

By motions made/seconded, the following officer titles were unanimously assigned for the 2022-2023 fiscal year:

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

MOTION (Bracken/Smith) to appoint Mr. Fred Fisher as Chairperson for the Architectural Review Committee. Unanimously approved.

E. Board Meeting Schedule:

Monthly Board of Directors' Meetings: MOTION (Bracken/DeLarge) to change from third Tuesday of each month to the third Wednesday of each month at the same time, 6:45 P.M.

Annual Meeting Date: Tuesday, October 24, 2023, at 7:00 P.M.

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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.

MOTION (Bracken/DeLarge) to approve the Volunteer Luncheon date: Saturday, January 21, 2023, at 11:30 A.M.

G. Authorized Signatories for the Bank Accounts:

MOTION (Cicala/Dawes) to approve Peggy Bracken, Bill Cicala, Bill Dawes, Connie DeLarge, Tim Weiler and Brandt Smith as authorized signatories for the bank accounts, and to remove Doug Childress. Unanimously approved.

H. Board Training Date – postponed.

I. Adjourn

MOTION (Cicala/Smith) to adjourn. Unanimously approved.