

**Continental Ranch Community Association**  
**Board of Directors Meeting**  
**To Certify Slate of Candidates**  
**At the Windmill Park Conference Room**  
**August 25, 2023 at 5:00 P.M.**  
**Minutes**

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

<b>II. Roll Call</b>	<b><i>Present:</i></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 (<i>teleconference</i>)</b>
	<b><i>Excused:</i></b>	<b>President</b>	<b>Peggy Bracken</b>
		<b>2nd Vice-President</b>	<b>Bill Dawes</b>
		<b>Secretary</b>	<b>Tim Weiler</b>
		<b>Director at Large</b>	<b>Brandt Smith</b>

**III. Adopt the Agenda: MOTION (Cicala/DeLarge)** to approve the August 25, 2023 special board meeting agenda as presented.

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

MOTION (Cicala/DeLarge) to certify the slate of candidates for the 2023 Annual Election to be Rick Brown, Bill Cicala, Fred Fisher and Brandt Smith. Unanimously approved.

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