

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
November 21, 2023 at 6:00 P.M.
MEETING MINUTES

A. Call to Order:

Meeting called to order at 6:00 P.M.

B. Roll Call:

Directors present: Ms. Peggy Bracken, Mr. Bill Cicala, Ms. Connie DeLarge, Mr. Fred Fisher, Mr. Brandt Smith, Mr. Tim Weiler and Mr. Rick Brown. Also present: Ms. Ashley Boykin, Community Manager and Mr. J.J. Velarde, Assistant Manager. No audience members were in attendance.

C. Election of Officers:

By motions made/seconded, the following were unanimously assigned for the 2023-2024 fiscal year:

(Cicala/DeLarge)

(Bracken/Smith)

PRESIDENT – Ms. Peggy Bracken

1st VICE PRESIDENT – Mr. Bill Cicala

2nd VICE PRESIDENT – Ms. Connie DeLarge

SECRETARY – Mr. Tim Weiler

TREASURER – Mr. Fred Fisher

DIRECTOR – Mr. Brandt Smith

DIRECTOR – Mr. Rick Brown

D. Board Liaison to Committees:

By motion (Bracken/Weiler), the following were unanimously assigned for the 2023-2024 fiscal year:

Architectural Review Committee – Mr. Bill Cicala (Board Liaison and ARC Chairperson)

Covenants Committee – Mr. Brandt Smith

Landscape Committee – Mr. Rick Brown

E. Board Meeting Schedule:

By motion (Cicala/Smith), the following were unanimously assigned for the 2023-2024 fiscal year:

Monthly Board of Directors' Meetings: to be held on the third Tuesday of each month at 6:00 P.M.

Annual Meeting Date: Tuesday, October 22, 2024, at 6:00 P.M.

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F. Management Office Schedule:

By motion (Bracken/Smith), the following were unanimously assigned for the 2023-2024 fiscal year:

One change was made to the present office-open scheduling: the office will continue to be open from 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. will no longer be offered.

In lieu of the annual Volunteer Luncheon, thank you gift cards will be provided in January 2024 to all those who volunteered during the 2022-2023 fiscal year.

G. Authorized Signatories for the Bank Accounts:

MOTION (Bracken/Weiler) to remove Bill Dawes and approve Peggy Bracken, Bill Cicala, Connie DeLarge, and Tim Weiler as authorized signatories for the bank accounts, and MOTION (Bracken/DeLarge) to add Fred Fisher as an authorized signatory for the bank accounts. Both motions unanimously approved.

H. Board Training Date – postponed.

I. Adjourn

MOTION (Bracken/DeLarge) to adjourn at 6:09 P.M. Unanimously approved.