

Continental Ranch Community Association
Board of Directors Meeting
To Certify Slate of Candidates
At the Windmill Park Conference Room
August 23, 2024 at 5:00 P.M.
Minutes

I. Call to Order at 4:55 P.M.

II. Roll Call

<i>Present:</i>	President	Peggy Bracken
	1st Vice-President	Bill Cicala
	Secretary	Tim Weiler
	Director at Large	Clement DeLarge

Excused:

	2nd Vice-President	Connie DeLarge
	Director at Large	Brandt Smith
	Treasurer	Fred Fisher

III. Adopt the Agenda: MOTION (Cicala/Weiler) to approve the August 23, 2024 special board meeting agenda as presented.

IV. Approve the Slate of Candidates:

MOTION (Cicala/Weiler) to certify the slate of candidates for the 2024 Annual Election to be Peggy Bracken, Clement DeLarge, Connie DeLarge and Tim Weiler. Unanimously approved.

V. Meeting adjourned at 4:56 P.M.