## 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 Present: 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.