

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
November 19, 2024 at 6:00 P.M.
MEETING MINUTES

A. Call to Order:

Meeting called to order at 5:58 P.M.

B. Roll Call:

Directors present: Ms. Peggy Bracken, Mr. Bill Cicala, Ms. Connie DeLarge, Mr. Brandt Smith, Mr. Tim Weiler. Directors excused: Mr. Fred Fisher. Also present: Ms. Lori Wuollet, 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 2024-2025 fiscal year:

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

D. Board Liaison to Committees:

By motion (Cicala/Weiler), the following were unanimously assigned for the 2024-2025 fiscal year:

Architectural Review Committee – Mr. Clement DeLarge
Covenants Committee – Mr. Brandt Smith
Landscape Committee – Mr. Clement DeLarge

E. Board Meeting Schedule:

By motion (Cicala/Smith), the following were unanimously assigned for the 2024-2025 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 28, 2025, at 6:00 P.M.

Continental Ranch Community Association
Board of Directors Reorganization Meeting
at the Community Center
November 19, 2024 at 6:00 P.M.

MEETING MINUTES

F. Management Office Schedule:

By motion (Bracken/Cicala), the following were unanimously assigned for the 2024-2025 fiscal year:

Office Hours: the office will continue to be open from Monday to Friday 8:00 A.M. to 6:00 P.M.

Volunteer Luncheon: In lieu of the annual Volunteer Luncheon, thank you gift cards will be provided in January 2025 to all those who volunteered during the 2023-2024 fiscal year.

G. Authorized Signatories for the Bank Accounts:

MOTION (Cicala/Smith) keep all current signatories the same for the 2024-2025 fiscal year.
Unanimously approved.

Board Training Date:

MOTION (Bracken/DeLarge) schedule 2024-2025 Board Legal Training with Clint Goodman.
Unanimously approved.

H. Adjourn

MOTION (Cicala/Bracken) to adjourn at 6:04 P.M. Unanimously approved.