

Continental Ranch Community Association

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Covenants Committee Meeting December 04, 2024 Agenda

- I. **Call to Order:** 6:00 P.M at the **Windmill Park Office**
- II. **Roll Call:**
 - Tim Weiler (Chairperson)
 - Brandt Smith (Board Liaison)
 - Peggy Bracken
 - Connie DeLarge
 - Bob Thomas
 - Liz Landeros, (Management Representative)
- III. **Approval of the December 6, 2024 Agenda**
- IV. **Approval of the October 2, 2024 Minutes**
- V. **Committee Membership Renewal & Chairperson Appointment**
- VI. **Annual Review: Committee Charter and General Standards**
- VII. **Guests:** None scheduled.
- VIII. **Board Actions from the October 15, 2024, Board Meeting:**

All Covenants Committee recommendations approved by consent agenda.
- IX. **Management Report:**
 - A. Show of VMS Reports
- X. **Unfinished Business:**
 - A. Accounts #21130, #83352, #20571, #116774, (Duty of Maintenance)
 - B. Account #83055 (Trailer Parking)
 - C. Account #120463 (Architectural Approval)
- XI. **New Business:**
 - A. Accounts #21130, #101618, # 29300, #20898, #20622, #105981, #23329, #107857, #114998, #116774, #18612, #109757, #19786, #19682 (Duty of Maintenance)
 - B. Accounts #71568, #27090, #23033 (Landscape Maintenance)
 - C. Account #119250 (Unightly Material)
 - D. Account #107834, #120652, #105756, #43946 (Boat & Trailer Parking)
 - E. Account #117042 (Landscape Parking)
 - F. Account #19856 (Architectural Approval)
- XII. **Next Meeting Date: January 08, 2025 @ 6:00 P.M. at the Windmill Park Office**
- XIII. **Adjournment:**

Audio recordings of Board and Committee Meetings are available up to 30 days after the minutes are posted.