

Continental Ranch Community Association

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Covenants Committee Meeting January 08, 2025 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 January 08, 2025 Agenda**
- IV. **Approval of the December 04, 2024 Minutes**
- V. **Guests:** None scheduled.
- VI. **Board Actions from the December 17, 2024, Board Meeting:**

All Covenants Committee recommendations approved by consent agenda.
- VII. **Management Report:**
 - A. Show of VMS Reports
- VIII. **Unfinished Business:**
 - A. Accounts #83352, #29300, #20571, #20622, #105981, #114993, #116774, #18612, #109757, #19682 (Duty of Maintenance)
 - B. Accounts #23033, #19786 (Landscape Maintenance)
 - C. Accounts #117042 (Landscape Parking)
 - D. Accounts #120652, (Boat Parked)
 - E. Account #120463 (Architectural Approval)
- IX. **New Business:**
 - A. Accounts #17883, #113050, #105620 (Duty of Maintenance)
 - B. Account #29300, #113049, (Trash Cans)
- X. **Next Meeting Date: February 05, 2025 @ 6:00 P.M. at the Windmill Park Office**
- XI. **Adjournment:**

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