Continental Ranch Community Association Board of Directors Meeting To Certify Slate of Candidates At the Windmill Park Conference Room August 29, 2025 at 5:00 P.M. Minutes

I. Call to Order at 3:02 P.M.

II. Roll Call Present: President Peggy Bracken

2nd Vice-President Connie DeLarge Fred Fisher

Director at Large Clement Delarge

Director at Large Clement DeLarge

Excused: 1st Vice-President Bill Cicala

Secretary Tim Weiler Director at Large Jeff Williams

- III. Adopt the Agenda: MOTION (DeLarge/DeLarge) to approve the August 29, 2025 special board meeting agenda as presented.
- IV. Approve the Slate of Candidates:

MOTION (DeLarge/DeLarge) to certify the slate of candidates for the 2025 Annual Election to be Bill Cicala, Fred Fisher and Jeff Williams. Unanimously approved.

V. Meeting adjourned at 3:03 P.M.