# Continental Ranch Community Association Board of Directors Reorganization Meeting at the Community Center November 18, 2025 at 6:00 P.M.

#### MEETING MINUTES

#### A. Call to Order:

Meeting called to order at 5:51 P.M.

#### B. Roll Call:

Directors present: Ms. Peggy Bracken, Mr. Bill Cicala, Ms. Connie DeLarge, Mr. Jeff Williams, Mr. Tim Weiler, 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 2025-2026 fiscal year:

(Cicala/Weiler)	PRESIDENT – Ms. Peggy Bracken
(Bracken/DeLarge)	1 <sup>st</sup> VICE PRESIDENT – Mr. Bill Cicala
(Bracken/DeLarge)	2 <sup>nd</sup> VICE PRESIDENT – Ms. Connie DeLarge
(Bracken/DeLarge)	SECRETARY – Mr. Tim Weiler
(Bracken/DeLarge)	TREASURER – Mr. Fred Fisher
(Bracken/DeLarge)	DIRECTOR – Mr. Jeff Williams
(Bracken/DeLarge)	DIRECTOR – Mr. Clement DeLarge

## D. Board Liaison to Committees:

By motion (Bracken/Cicala), the following were unanimously assigned for the 2025-2026 fiscal year:

Architectural Review Committee – Mr. Clement DeLarge Covenants Committee – Mr. Jeff Williams Landscape Committee – Mr. Clement DeLarge

#### E. Board Meeting Schedule:

By motion (Bracken/Weiler), the following were unanimously assigned for the 2025-2026 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 27, 2026, at 6:00 P.M.

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## F. Management Office Schedule:

By motion (Bracken/Cicala), the following were unanimously assigned for the 2025-2026 fiscal year:

Office Hours: the office will be open from Monday to Friday 8:00 A.M. to 5:00 P.M.

## **G.** Authorized Signatories for the Bank Accounts:

MOTION (Bracken/Weiler) keep all current signatories the same for the 2025-2026 fiscal year. Unanimously approved.

**Board Training Date:** No refresher needed.

## H. Adjourn

MOTION (Bracken/DeLarge) to adjourn at 5:54 P.M. Unanimously approved.

