

Continental Country Club Homeowners Association
Regular Meeting of Board of Directors
January 27th, 2015 2:30 pm
Proposed Agenda

1. **Call to order** – Bill Babb, President / Pledge of Allegiance

2. **Roll Call**

_____ Bill Babb	_____ Bob Prida	_____ Greg Kleiner
_____ Blake Rolley	_____ DeeDee Malmstone	_____ Vicki Duncan
_____ Bruce R Clark	_____ David Chambers	_____ Brian Vance

3. **Approval of Agenda**

4. **Homeowner Participation/Correspondence**

- This portion of the meeting is for items that are NOT on the agenda. **Please limit comments to three minutes.**

5. **Approval of Minutes**

- Regular Meeting – November 19th, 2014

6. **Discussion / Standing Items**

- CCC pool remodel / Wyndham
- CC&R enforcement letter Ekmark & Ekmark
- Library / Business Center

7. **Action Items**

- Finance Committee Report – Motion to Approve
 - November 2014
- 2015 Budget: Revised
- Spa Lease Renewal
- Liquor License Agreement
- Appoint Committees
 - Finance Committee
 - ACC Committee
 - Membership Committee
 - Events Committee

8. **Department Reports**

- Membership / Marketing Report - Krista Renning
 - Website & Newsletter Services
 - Membership: Proposed changes to owner benefits
 - Golf marketing / guidance from OB sports
- Golf Operations - Brian Wright
 - 2015 golf rates / meeting with OB Sports / High Country Card
 - Mens Club discussion / Nick Cosper letter
 - Driving range proposal / operational changes
 - Customer Service / 212 Degree / OB Sports Training program

- OB sports employee training program
- Golf Course name change consideration

- FGMC Report Jeff Platis
 - Equipment purchase update

- Restaurant Operation Bobby Zweifel / Krista Renning
 - Floor plan changes / pictures
 - Wedding / Reception Revenue
 - Pool parties / Revenue

- Executive Director Report Bobby Zweifel
 - Progress report: staffing, training, equipment audit, email server
 - Security Cameras / Monitored by guard / locks
 - Clubhouse entryway
 - Exterior paint / signs / branding /
 - Walnut Canyon Lake / Lake Elaine
 - Timberline Golf Course

- CC&R design reviews / monitor Judi Barrett
 Brian Young
 Signs on automobile / HOA MONITOR
 Newsletter article each month / violations / Compliance Corner

- Tennis / Pickleball report / Greg Kleiner
 Tennis courts by driving range discussion / NPA

9. Agenda Items for February 2015 monthly board meeting

10. Adjourn

11. Next Meetings (tentative):

November 19 th , 2014	February 24 th , 2015	May 26 th , 2015	August 25 th , 2015
December 3 rd , 2014	March 24 th , 2015	June 23 rd , 2015	Annual Meeting
January 27 th , 2015	April 28 th , 2015	July 28 th , 2015	September 22 nd , 2015

For special accommodation, please notify Judi Barrett at 928.526.5125 at least three business days prior to the scheduled meeting time.

Executive Session: The Board of Directors may vote to go into Executive Session at any time during this meeting or following this meeting to discuss and consider one or more of the following (per A.R.S. § 33-1804(A)):