

Continental Country Club Homeowners Association
Regular Meeting of Board of Directors
Tuesday, July 28th, 2015 2:30 pm
Proposed Agenda

1. Call to order – Bill Babb, President

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 – June 23rd, 2015

6. Discussion / Standing Items

- 4th of July
- CCC Hot Air Balloon Glow
- Invoicing for 2016 Annual Lot Assessment

7. Action Items

- Greens & Grounds Committee: Specific Functions of each committee
- Donate a Tree Program
- Finance Committee Report – Motion to Approve
 - June 2015

8. Department Reports

- Executive Director Report - Bobby Zweifel
- Marketing Report - Krista Renning
- Golf Operations / OB Sports - Brian Wright & Krista Renning
- Golf Committee
- Greens/Grounds Committee
- FGMC Report - Jeff Plattis
- Recreation Report
 - Pickleball

➤ CC&R's Report - Judi Barrett

- Drive Log

9. Informational Items to and from Board Members and Staff

10. Agenda Items for August 2015 Monthly Board Meeting

11. Adjourn

12. Next Meetings (tentative):

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