

**Continental Country Club Homeowners Association**  
**Regular Meeting of Board of Directors**  
**Tuesday, November 17<sup>th</sup>, 2015 2:30 pm**  
**Proposed Agenda**

**1. Call to order** – DeeDee Malmstone, President

**2. Roll Call**

_____ Bill Babb	_____ Bill McGrath	_____ Greg Kleiner
_____ Blake Rolley	_____ DeeDee Malmstone	_____ Vicki Duncan
_____ David Chambers	_____ Brian Vance	_____ Larry Dannenfeldt

**3. Approval of Agenda**

**4. Appointment of new Board of Director**

**5. Homeowner Participation/Correspondence**

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

**6. Approval of Minutes**

- Regular Meeting – October 27<sup>th</sup>, 2015

**7. Department Reports**

- FGMC Report - Jeff Plattis
- Recreation Report
  - Tennis
  - Pickleball
- Greens/Grounds Committee – Vicki Duncan
- Golf Committee – David Chambers
- Golf Operations / OB Sports - Brian Wright
- Marketing Report – Tahlia Murray
- Executive Director Report - Bobby Zweifel
- CC&R's Report - Judi Barrett
  - Drive Log

**8. Discussion / Standing Items**

- Santa Breakfast
- Pride in the Pines
  - Fee, Max # of people, equipment needs

**9. Action Items**

- Estimates for Parking lot, poolhouse upgrade and fitness room expansion
- Golf Budget
- Review of OB Sports
- FGMC Proposal for Capital Leases (Equipment replacement)
- CCC Lobbyist for city Water Rate Increase – Joe Galli
- Finance Committee Report – Motion to Approve
  - October 2015
- Proposed Budget for 2016

**10. Informational Items to and from Board Members and Staff**

**11. Agenda Items for December 2015 Monthly Board Meeting**

**12. Next Meetings (tentative):**

**13. Adjourn**

November 19 <sup>th</sup> , 2014	May 26 <sup>th</sup> , 2015	August 25 <sup>th</sup> , 2015	October 27 <sup>th</sup> , 2015
December 3 <sup>rd</sup> , 2014	June 23 <sup>rd</sup> , 2015	Annual Meeting	November 17 <sup>th</sup> , 2015
January 27 <sup>th</sup> , 2015	July 28 <sup>th</sup> , 2015	September 29 <sup>th</sup> , 2015	December 22 <sup>nd</sup> , 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)):**