

Continental Country Club Homeowners Association
Regular Meeting of Board of Directors
Tuesday, December 20th, 2016 3:00pm
Proposed Agenda

1. Call to order – Vicki Duncan, President

2. Roll Call

_____ Jill Babb	_____ Robert Evans	_____ Brian Vance
_____ Dave Chambers	_____ Bobby Goitia	_____ Bobby Zweifel
_____ Larry Dannenfeldt	_____ Bill McGrath	
_____ Vicki Duncan	_____ Mike Stark	

3. President of the Board Address

4. Approval of Agenda

5. Approval of Minutes

- Regular Meeting of the Board– November 15th, 2016

6. Department Reports

- FGMC Report - McGrath
- Marketing Report - Tahlia Murray
- Finance Committee Report – Motion to Approve - Zach Orsulak
 - November 2016
 - Delinquent Accounts Report
- David Chambers - Treasurer Report
- Chris Shields – GM Report
 - Terracon

7. Homeowner Participation/Correspondence

- This portion of the meeting is for items that are NOT on the agenda. **Please limit comments to two minutes**
 - Proposal to split lot at 2107 N. Cypress Point - Owner William Todd

8. Review of 2017 Budget

9. Discussion Items

- Report on Insurance, IRA and Employee Benefits – Shields
- Minutes from previous board meetings - Chambers
- Update to Tennis Guest Policy – Barrett

10. Action Items

- Signing of Confidentiality Agreement
- Vote on Blues n Brews Contract – Peak Events
- Vote on Wyndham Maintenance Agreement

11. Informational Items to and from Board Members and Staff

12. Agenda Items for the next monthly Board Meeting:

13. Next Meetings (tentative): January 24th, 2017

14. Adjourn

April 26 th , 2016	August 23 rd , 2016	December 20 th , 2016
May 24 th , 2016	September 27 th , 2016	January 24 th , 2017
June 28 th , 2016	October 25 th , 2016	February 28 th , 2017
July 26 th , 2016	November 15 th , 2016	March 28 th , 2017

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)):