

Continental Country Club Homeowners Association
Regular Meeting of Board of Directors- RETREAT
Tuesday, February 28, 2017 8:30am-5pm
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

- Special Meeting of the Board– January 26, 2017

6. CC&R's

- Recurring and Repeating Violations Candidates
 - 3765 Bottlebrush

7. Homeowner Participation/Correspondence

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

8. Discussion Items & Presentations

- Insurance Presentation- Chris Shields & Joe Eden
- Current State of Finances- Dave Chambers
- HOA Governance Guide- Judi Barrett
- Business Plan 2017 & Administrative updates- Chris Shields
- Soliere Project- Bobby Zweifel
- Room Rentals & Upgrades- Vicki Duncan
- Leasing & subleasing space upstairs- Vicki Duncan
- Committee Charters- Vicki Duncan
- Board Member Commitment Form & Code of Conduct Form- Vicki Duncan
- General Manager Evaluation Process- Larry Dannenfeldt & Bill McGrath

9. Action Items

- Approval of Committee Charters
- Board Member Commitment Form & Code of Conduct Form
- Approval of December 2016 Financials
- Approval of January 2017 Financials

10. Informational Items to and from Board Members and Staff

11. Agenda Items for the next monthly Board Meeting:

12. Next Meetings (tentative): March 28, 2017

13. Adjourn

January 24th, 2017	May 23 rd , 2017	September 26 th , 2017
February 28 th , 2017	June 27 th , 2017	October 24 th , 2017
March 28 th , 2017	July 25 th , 2017	November 28 th , 2017
April 25 th , 2017	August 22 nd , 2017	December 26 th , 2017

For special accommodation, please notify Tahlia Murray 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)):