

# *Cielito Lindo de Tubac*

Agenda for Board of Directors Meeting

Topic: Cielito Lindo Board Meeting

Time: April 14<sup>th</sup>, 2025 5:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/83639875360?pwd=TW3fdB8bo4BhyiAASPBrl9RaMXl1b2.1>

Meeting ID: 836 3987 5360

Passcode: 237947

1. Call to Order/Establish Quorum/Roll Call-  
Laurie Ogden – President-  
David Lopez – Vice President-  
Bonnie Shek – Secretary-  
Jerry Barden – Treasurer-  
Kevin Baker – Member at Large/DRC Chairperson-
2. Approval of December 2024 Board of Directors Meeting Minutes  
Approval of February Annual Member Meeting Minutes  
Approval of Board of Directors Organizational Meeting Minutes February 2025
4. Management Financial Report
  - Financial Report as of March 2025
5. Committee Reports
  - A. Design Review Committee- Kevin Baker
  - B. Painting Committee-Silas Towler
    - 2025 Painting Almost Finished
  - C. Landscape Committee- Jerry Barden
    - Recent Leaks Repaired
    - CA near SW Gate Needs Removal of Dead Plant Material and Irrigation Check
  - D. Pool Committee- Barry Chiverton
    - Need Summer volunteers to call Barry. Email to community sent 4.7.25
    - Pool roof leak repaired under warranty
    - Wall damage in pool house; will ask contractor for estimate for repair
    - Pesticide treatment contracts/forward to Dunn for website posting
  - E. Nomination Committee- Should appoint chair for 2026 election
  - F. Newsletter Committee-Co-Chairs Hilde McNeil and Sharon Pierce
  - G. Social Committee-Bonnie Shek
    - Suggestion of BBQ upon snowbirds' return
6. Old Business-None
7. New Business
  - A. Change time of off season meetings to 4pm for June and September
  - B. Adopt Welcome Letter and Packet, last updated on June 24, 2024
  - C. Adopt Enforcement Policy-Requires Board Signatures
  - D. 2025 Budget Item-Repair inside walls of pool house
  - E. 2025 Budget Item-Maintenance of 2 Street Lights-(Completed by Buzz/Hire contractor future)
8. Member Forum
9. Adjournment and Next Meeting-Next Work Session May 19<sup>th</sup> at 4pm, next board meeting June 9<sup>th</sup>, 4pm.