

Cielito Lindo de Tubac

Board of Directors Meeting
Topic: Cielito Lindo Board Meeting
Time: December 8th, 2025 4pm
Minutes Draft

Join Zoom Meeting

<https://us06web.zoom.us/j/83987217243?pwd=ljUencpWlrtHQDbt3azT3uVrqBlOmy.1>

Meeting ID: 839 8721 7243

Passcode: 623928

1. **Call to Order/Establish Quorum/Roll Call**- Quorum established with 3/5 directors present. Meeting called to order at 4:03 p.m
Laurie Ogden – President-present
David Lopez – Vice President-present
Bonnie Shek – Secretary-joined later
Jerry Barden – Treasurer/ Landscape Committee Chairperson-present
Kevin Baker – Member at Large/DRC Chairperson-absent
2. **Approval of October Board of Directors Meeting Minutes**- Motion made seconded and carried to accept minutes as is. (Lopez/Barden)
3. **Presidents Report**
 - . Openings for one Board position, pool chairperson and chairperson for nominating committee. Michelle to send out blast email to community regarding board vacancies and volunteers. If no one volunteers, consider to appoint Judy for one year term if no other nominations are received by January 5th.
 - . New stop sign installed. Thanked Tammy for delivering and Jerry for installing
4. **Management Report**
 - Financial Report as of November 2025- financials reviewed and discussed
5. **Committee Reports**-None
6. **Old Business** - None
7. **New Business**
 - . Approve Current Pest Control Contract-motion made, seconded, and carried to approve new pest control contract acknowledging that the amount is the same that is being paid now. (Lopez/Barden)
 - . Approve 2026 Budget- budget discussed and a motion was made, seconded, and carried to accept proposed budget . (Barden/ Lopez)
8. **Member Forum** - None

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Close Meeting- there being no further business to discuss, a motion was made, seconded, and carried to adjourn at 4:20 p.m. (Shek/ Lopez)

Next Work Session will be held on January 19, 2026 at 4 p.m. Zoom call

Join Zoom Meeting <https://us02web.zoom.us/j/7900665774?omn=84218688790>

Meeting ID: 790 066 5774