

*Cielito Lindo de Tubac Board of Directors Meeting*

*July 24, 2017*

*5:30pm*

*Pool House*

*Present: Bob Roberts, Cathy Marrero, Leo Francis, Mike Fay by phone, Dave Dunham by phone.*

*Agenda: Changing our Management Company*

*Decision: The Board unanimously agreed to give Cadden Management 30 day notice of termination of their services to be effective August 31, 2017 and to contract with Stellar Management commencing August 15, 2017.*