

Cielito Lindo de Tubac

Board of Directors Special Meeting Minutes

Date: November 9th, 2020

Time: 5:30pm

Location: GoToMeeting

Cielito Lindo de Tubac Special Board Meeting
Mon, Nov 9, 2020 5:30 PM - 7:00 PM (MST)

Homeowner attendees included Leo Francis. Management represented by Tammy Censky.

1. Call to Order/Establish Quorum/Roll Call-Meeting called to order at 5:30pm.

Lois Zettlemoyer – President-Present

James Horn – Vice President-Present

Cathy Marrero – Secretary-Present

Kevin Baker – Member at Large/DRC Chairperson-Present

Hilde McNeil – Treasurer-Present

2. New Business

- A. 2021 Draft Budget-Draft 2021 budget was reviewed and discussed as well as the financial report January through October 2020. Management also provided the last three years of actual expenses.

Discussion held concerning tree trimming needs in 2021. Two arborists were contacted to provide estimates for tree trimming needs, Petr Chylik with Brightview and Juan Barba. A motion was made, seconded and carried to obtain a 3rd arborist review of community trees and authorize an expenditure of \$500 for the review.
(Zettlemoyer/Horn)

A motion was made, seconded, and carried to accept the budget as presented. (Zettlemoyer/Baker)

It was suggested homeowners be asked again to switch billing preferences to email rather than mail to save funds for postage and copies.

3. Adjournment and Next Meeting-There being no further business, a motion was made, seconded, and carried to adjourn the meeting. Meeting adjourned at 6:15pm. Next meeting scheduled for December 14th, 2020.