

# *Cielito Lindo de Tubac*

## Special Board of Directors Meeting Minutes

February 10th, 2021, 4:30pm

Topic: Cielito Lindo Special Board Meeting

Time: Feb 10, 2021 04:30 PM Arizona

### 1. Call to Order/Establish Quorum/Roll Call-Meeting called to order at 4:30pm.

Lois Zettlemoyer – President-Present

James Horn – Vice President-Present

Cathy Marrero – Secretary-Absent

Kevin Baker – Member at Large/DRC Chairperson-Present

Hilde McNeil – Treasurer-Present

### 2. New Business

- A. Approve Board Meeting Minutes from 12.14.20-Minutes reviewed. A motion was made, seconded and carried unanimously to approve the minutes as submitted. (Zettlemoyer/Horn)
- B. Approve Board Meeting Minutes from 2.1.21-Minutes reviewed. It was noted that item 3, third bullet point should be amended to state.... “If the Master Barrio determines that the CC&Rs will not be changed to allow cisterns/tanks to be allowed in the community prior to the August 1<sup>st</sup> date; the cistern/tank must be removed within 30 days of the Master Barrios decision.” A motion was made, seconded, and carried to accept the minutes with the noted edit. (Zettlemoyer/Horn)
- C. Approve Updated Communication Protocol-A motion was made, seconded, and unanimously carried to accept the updated communication protocol. Zettlemoyer/Baker)
- D. Approve Updated Painting Quotes from Leo Martinez-Revised quotes reviewed. It was noted that the Association is responsible for painting outside of patio walls and owners are responsible for the inside. A motion was made, seconded and carried to accept the revised quotes as submitted and attached as part of the minutes. (Zettlemoyer/McNeil)
- E. Require Follow-Up Dates for Adhoc Committee-Discussion held concerning deadline dates for progress updates from the Ad Hoc Committee. A motion was made, seconded, and carried to approve the following dates end of each month beginning in February 2021 and ending with July 2021. (Zettlemoyer/McNeil)

### 3. Member Forum-No further comments

4. **Adjournment and Next Meeting**-Next Meeting April 12<sup>th</sup>, 2021 Regular Board of Directors Meeting- A motion was made, seconded, and carried to adjourn the meeting. Meeting adjourned at 4:50pm. (Horn/Baker)