

Cielito Lindo de Tubac

Agenda for Board of Directors Meeting

Topic: Cielito Lindo Board Meeting

Time: Jun 10, 2024 05:30 PM Arizona

Join Zoom Meeting

<https://us06web.zoom.us/j/88006422839?pwd=Jb0qpUJwasL78ildv43T9z7cP3mqHJ.1>

Meeting ID: 880 0642 2839

Passcode: 059715

1. Call to Order/Establish Quorum/Roll Call-

Lois Zettlemyer – President-Excused

Laurie Ogden – Vice President-

David Lopez – Secretary-

Bonnie Shek – Treasurer-

Kevin Baker – Member at Large/DRC Chairperson-

2. Ratify Approval of Following items:

- A. Regular Board of Directors Meeting Minutes from April 8th, 2024-Item in Packet.
- B. Affirm unanimous email vote by the BOD for the following item: Motion to approve payment of up to \$2,000.00 for tree trimming in the Cielito Lindo community by Ivan's tree service.
- C. Approve updated Pool Rules June 2024 Item in Packet.
- D. Approve updated CC&R Summary and Welcome Info. Item in Packet.
- E. Approve updated Painting Policies and Procedures June 2024. Item in Packet.

3. Presidents Report-Lois Zettlemyer

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4. Management Financial Report

5. Committee Reports

- A. Design Review Committee- Kevin Baker-
- B. Painting Committee-Silas Towler
- C. Landscape Committee-David Lopez for Jerry Barden
- D. Pool Committee- John Burton

6. Old Business- David Lopez:

In person/Hybrid meetings scheduled at Tubac Community Center for:

Reserved the Tubac Community Center for Jan 20th, 2025. Work Session for Hybrid meeting.

Reserved the Tubac Community Center for Feb 7th, 2025. Annual Meeting for Hybrid meeting.

7. New Business

8. Member Forum

Adjournment and Next Meeting-

Next Work Session will be via Zoom on Sept 23rd, 2024 and next BOD meeting via Zoom will be on Oct 14th, 2024.