

Cielito Lindo De Tubac Homeowners Association
Board of Directors Organizational Meeting
Minutes
February 1st, 2023

The Board of Directors Organizational Meeting for the Cielito Lindo de Tubac Homeowners Association was held on February 1st, 2023 via Zoom directly following the Annual Membership meeting. Directors present included Lois Zettlemoyer, Kevin Baker, Jerry Barden, Bonnie Shek and Trudy Nowak. Tammy Censky, Association Manager was also present.

I. Call to Order

Meeting was called to order at 6:30pm.

II. Election of Officers

Officer positions were discussed. It was unanimously agreed to nominate and elect Lois Zettlemoyer as President, Jerry Barden as Vice President, Trudy Nowak as Secretary, Bonnie Shek as Treasurer and Kevin Baker as Design Review Committee Chairperson.

III. Other Business-

- Next work session to be held on March 27th at 5:30pm.

IV. Adjournment

There being no further business, a motion was made, seconded and carried to adjourn. The meeting adjourned at 6:52pm.