

Cielito Lindo De Tubac Homeowners Association
Board of Directors Organizational Meeting
Minutes
February 2, 2022

The Board of Directors Organizational Meeting for the Cielito Lindo de Tubac Homeowners Association was held on February 2, 2022 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 6:17pm.

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-

- Lois Zettlemoyer noted that she will be traveling more in 2023 and will need the other Directors support in delegating tasks in the area of communication.
- Trudy Nowak volunteered to serve as the Cielito Lindo representative to the Barrio Master Resident Council. Management will contact Gary Brasher to determine what is needed from Trudy to participate on the Resident Council.
- Trudy Nowak volunteered to serve on a committee to review exterior paint colors for possible additions. Jerry Barden will assist by contacting Linda Moore to determine if she may also be interested in serving on the committee.
- Bonnie Shek volunteered to assist the Newsletter Committee by proof reading newsletters. Bonnie will reach out to Hilde McNeil to offer her service.
- Kevin Baker noted that the fillable ARC Form is available. He will send the form to Michael Dunn again for testing and inclusion on the community website.

IV. Adjournment

There being no further business, a motion was made, seconded and carried to adjourn. The meeting adjourned at 6:32pm.