

Cielito Lindo De Tubac Homeowners Association
Board of Directors Organizational Meeting
Minutes
February 5th, 2025

The Board of Directors Organizational Meeting for the Cielito Lindo de Tubac Homeowners Association was held on February 5th, 2025 via Zoom and in-person directly following the Annual Membership meeting at the Tubac Community Center located at 50 Bridge Road, Tubac AZ. Directors present included Jerry Barden, Kevin Baker, Laurie Ogden, Bonnie Shek and David Lopez. Tammy Censky, Association Manager was also present.

I. Call to Order

Meeting was called to order at 6:40pm.

II. Election of Officers

Officer positions were discussed. Motion made, seconded and carried to elect Laurie Ogden as President, David Lopez as Vice President, Bonnie Shek as Secretary, Jerry Barden as Treasurer and Kevin Baker as Member-at-Large and Design Review Committee Chairperson. (Baker/Lopez)

III. Other Business-Painting quote received from LM Paining LLC was reviewed. Motion made, seconded and carried to accept the quote in the amount of \$33,500. (Ogden/Baker)

IV. Adjournment

There being no further business, a motion was made, seconded and carried to adjourn. The meeting adjourned at 6:52pm. Next board of directors meeting to be held on April 14th, 2025 by zoom at 5:30pm.