

**Cielito Lindo De Tubac Homeowners Association  
Board of Directors Organizational Meeting  
Minutes  
February 5, 2020**

The Board of Directors Organizational Meeting for the Cielito Lindo de Tubac Homeowners Association was held on February 5, 2020 at the Community Pool Clubhouse. Directors present included Cathy Marrero, Hilde McNeil, Jim Horn and Lois Zettlemyer. Tammy Censky, Association Manager was also present.

**I. Call to Order**

Meeting was called to order at 6:50pm.

**II. Election of Officers**

Officer positions were discussed. A motion was made seconded and carried to nominate and elect Lois Zettlemyer as President, Jim Horn as Vice President, Cathy Marrero as Secretary, Hilde McNeil as Treasurer. Kevin Baker was appointed by the Board to fill the open director position until the next annual meeting and to serve as the Design Review Committee Chairperson. (Zettlemyer/Horn)

**III. Other Business**

- **Exterior Painting-A motion was made, seconded and carried to accept the bid provided by L and M Painting. (Horn/McNeil) Cathy Marrero voted against.**
- **Tree Trimming-A motion was made, seconded and carried to accept the tree trimming estimate in the amount of \$3900 provided by Juan Barba. (Horn/McNeil)**
- **Pool Sand Filter-A motion was made, seconded and carried to move forward with the replacement of the sand filter for the pool in the amount of \$1050.32. (Horn/McNeil)**

**IV. Adjournment**

There being no further business, a motion was made, seconded and carried to adjourn. The meeting adjourned at 7:27pm.