

**CIELITO LINDO DE TUBAC HOA**  
**BOARD MEETING AGENDA**  
May 23, 2016  
5:30 PM at the Pool Clubhouse

**1. CALL TO ORDER**

**2. ROLL CALL & ESTABLISH QUORUM (3):** Leo Francis, Michael Fay, Catherine Marrero, Bob Roberts, and David Dunham.

**3. APPROVAL OF MINUTES:** April 25, 2016 board meeting minutes

**4. MANAGER'S REPORT/FINANCIALS:**

FOLLOW UPS BY TAMMY: see Managers report

**5. PRESIDENTS REPORT - Leo Francis**

- Speed of payments to small business contractors matter follow-up
- AZ new Legislation affected HOAs

**6. COMMITTEE REPORTS**

**DRC -**

- Parking Enforcement
- Master Association March 25, 2016 Indemnification Letter
- DMR Lot 9 follow-up
- Lot 27 parking violation

**LANDSCAPE – Cathy Marrero**

- Need for new trees
- Dying tree removal

**POOL –**

- Gate safety

**7. COMMUNICATIONS -**

- New Homeowners

**8. OTHER:**

**9. MEMBER'S OPEN FORUM**

**10. DATE OF NEXT BOARD MEETING:** September 26, 2016, 5:30 PM at Clubhouse