

**Catalina Pueblo Association  
Board Meeting  
January 20, 2009**

The meeting was called to order by President Joe Thompson at 6.05 pm at the home of Marianne Van Zyll.

Present: Joe Thompson, Marianne Van Zyll, John Cushman, Cherry Rosenberg, Carol Sinclair, and Steve Church. Judy Mott was absent.

The minutes, from the December meeting, were passed.

Cherry Rosenberg moved to post the unapproved minutes on the website from the Annual Meeting, which was held January 13<sup>th</sup> 2009. Joe seconded there were no dissenting votes.

Joe Thompson moved and it was seconded by Steve Church to vote the board in for another term. There were no dissenting votes.

Joe Thompson	<i>President</i>
Carol Sinclair	<i>Vice-President</i>
Cherry Rosenberg	<i>Secretary</i>
Vacant	<i>Treasurer</i> (Judy Mott will hold the position until we find a replacement)
John Cushman	<i>Architecture and Landscape</i>
Steve Church	<i>Pools</i>
Marianne Van Zyll	<i>Social</i>

Joe moved and it was seconded by Steve Church to shelve the discussion on the first Amendment until the next meeting. There were no dissenting votes.

Cherry moved and it was seconded by Marianne to donate \$100 to the church in appreciation for the use of their facility for our Annual Meeting. There were no dissenting votes.

Board members were reminded to get any newsletter contributions to Connie Church before January 26<sup>th</sup>.

Meeting was adjourned at 7.00 pm