

**Catalina Pueblo Association
Board Meeting
February 17, 2009**

The meeting was called to order by President Joe Thompson at 6.05 pm at the home of Steve Church.

Present: Joe Thompson, Marianne Van Zyll, Cherry Rosenberg, Carol Sinclair, and Steve Church. John Cushman was absent and Judy Mott was present for 15 mins, arriving at 7pm.

Cherry Rosenberg moved to pass the minutes from the January meeting. Joe seconded there were no dissenting votes.

A discussion was held regarding the upcoming Spring Luncheon.

Joe Thompson moved and it was seconded by Steve Church that we begin a search with vigilance for the open position of treasurer. An add will be sent via e-mail to CPA homeowners. If this is unsuccessful we advertise for a bookkeeper. This would be paid position. There were no dissenting votes.

Carol moved that permission be granted for homeowner, Siegle to have an estate sale. Joe Thompson seconded the motion; there were no dissenting votes.

Meeting was adjourned at 7.55 p.m.