

Catalina Pueblo Association

Board of Directors Meeting – January 8, 2013

Members Present:

Allan Bogutz, Jean Paine, David Scott Allen, Donn Poll, Pat Wagner, Hal Grieve, Connie Church,

Allan Bogutz, called the meeting, held at Catalina Foothills High School, to order at 8:10 PM.

David nominated Donn Poll to be Treasurer. Jean seconded the motion, the vote was unanimous.

David nominated Connie Church to be Secretary. Allan seconded the motion, the vote was unanimous.

Connie nominated Jean Paine to be Vice President. David seconded, the vote was unanimous.

Jean nominated Allan Bogutz to be President. David seconded, the vote was unanimous.

President Allan Bogutz appointed Hal Grieve to be Chairman of the Pools Committee, Pat Wagner as Chair of the Landscape & Architecture Committee and David Scott Allen as Social Chairman.

Donn moved, seconded by Jean to approve the December 2012 minutes. The minutes were approved as submitted by a vote of 5 yeas and 2 abstentions (Pat and Hal)

Old Business:

The Biagini proposed porch enclosure was discussed. It was decided that an elevation drawing was needed before final approval could be given. Pat was given authority to act for the board when she received an acceptable plan. She will give a progress report at the February meeting.

Additional agenda items for the February meeting will include discussion of future allocation of funds for roads and pools, action plan for addressing the mistletoe problem, update on Adelita Pool repairs, Landscape/Architecture procedures, Association information form for Title Company & Website developed by JoAnn Marcus, and responsibility of filling out requested Title Co. forms transferred from Treasurer to V.P. Connie asked that all board members contact her by January 26 if they have additional items for the agenda so they may be listed in the February 1st newsletter.

There was no further business.

David moved to adjourn at 8:25 with unanimous consent.