

Catalina Pueblo Association
Board of Directors Meeting – January 23, 2014
Catalina Foothills High School – Immediately following 2014 Annual Meeting

Members Present:

Jean Paine, Bill Strang, Dan Peters, Carol Sinclair, Hal Grieve, Connie Church

Jean Paine called the meeting to order at 7:45 p.m.

Carol moved that the December 2013 minutes be approved as submitted. Bill seconded, the vote was unanimous.

Connie moved, seconded by Dan that the officers of the board be as follows:

Jean Paine, President
Carol Sinclair, Vice President
Bill Strang, Treasurer
Connie Church, Secretary

The vote was unanimous.

Jean appointed the following chairs:

Pat Wagner, Landscape & Architecture
Hal Grieve, Pools
Dan Peters, Social Activities & Membership

It was agreed that board meetings would be on the second Monday of the month at 5:30. The first 3 spring meetings are as follows:

February 10 at Connie's
March 10 at Jean's
April 14 at Bill's

It was agreed that the two committees, 5-Year Plan and Rental Policy Questionnaire, would each have 7 members split between board members and ad hoc property owners. Jean will chair the 5-Year Plan committee. Pat, Bill and Hal will serve on the committee with 3 homeowners.

Connie will chair the Rental Policy committee. Dan and Carol will serve on it along with 4 homeowners. Each committee will work together to select the homeowners with a goal to announce the full committee at the February 10th board meeting.

There was no further business. Dan moved to adjourn at 8:05 with unanimous consent.