

Catalina Pueblo Association
Board of Directors Meeting: January 19, 2016
Catalina Foothills High School
Immediately following 2016 Annual Meeting

Members Present:

Jean Paine, Scott Marsh, John Trang, Doug Airulla, Connie Church

The meeting was called to order at 8:05.

John moved to approve the minutes from the December 2015 board meeting as amended. Doug seconded, the vote was unanimous.

Scott moved that all 2015 officers be reelected to their positions for 2016: Jean Paine: President, Carol Sinclair: Vice President, Doug Airulla: Treasurer and Connie Church: Secretary. John seconded the motion, the vote was unanimous.

President, Jean Paine appointed Scott Marsh Landscape/Architecture Chair, John Trang Pool Chair and Bill Strang Member at Large.

It was decided that board meetings would be held on the second Monday of the month at 5:30. The next board meeting will be February 8th at Jean's home: 2585 E. Avenida de Maria.

Connie moved to adjourn the meeting at 8:15. The vote was unanimous.