

Catalina Pueblo Association
Board of Directors Meeting: January 9, 2018
Immediately following 2018 Annual Meeting

Present:

Board Members: Jean Paine, Doug Airulla, Frank Bangs, Bill Ridlinghafer,
Warren Edminster, and Connie Church

Not Available:

John Trang

The meeting was called to order at 7:30.

Frank moved to approve the December 2017 board meeting minutes as submitted.
Doug seconded the motion. The minutes were unanimously approved.

Bill moved to elect Jean Paine President, Frank Bangs Vice President, Connie Church Secretary, Doug Airulla Treasurer. Warren seconded the motion. The vote was unanimous. Jean then appointed John Trang to be Pool Chair, Warren Edminster to be Architecture Chair and Bill Ridlinghafer to be Landscaping Chair.

It was decided to hold board meetings at 5:30 on the second Monday of the month. The next meetings will be at Connie's house on February 12, Jean's house on March 12 and because of a scheduling problem, April 2 (1st Monday) at Doug's.

Doug reported that a bill from Progressive Pools was just received showing a \$25/month increase for each pool. Jean will ask Mike and Marti to get bids. With a \$75/month increase, we may elect to hire a new contractor. Jean will report findings at the February 12 BOD meeting.

There was no further business. Doug moved to adjourn the meeting at 8:00. The vote was unanimous.