

Catalina Pueblo Association  
Board of Directors Meeting: January 14, 2019  
Immediately following Annual Meeting

**Members Present:**

Jean Paine, Frank Bangs, Pat Weigand, Joey Barbee, Warren Edminster, Mike Wattis, Connie Church

Jean Paine called the meeting to order at 8:15 p.m.

Frank moved that the December 2018 minutes be approved as submitted. Warren seconded; the motion passed with 4 yes votes and 3 abstentions (Pat, Joey, Mike).

**Election of 2019 Officers**

Joey moved, seconded by Warren that the 2019 officers be elected as follows: President: Jean Paine, Vice President: Frank Bangs, Treasurer: Pat Weigand, Secretary: Connie Church. The vote was unanimous. Jean then appointed Joey Barbee as Chair of the Landscape Committee, Warren Edminster as Chair of the Architecture Committee and Mike Wattis as Pools Chairman.

**New Business:**

It was unanimously decided that board meetings would be held the second Monday of the month. The February 11<sup>th</sup> meeting will be at Jean's.

Walter Stackman's presentation of a letter from Rural Metro was discussed. Frank will write a letter to the owner of the referenced palm tree (6231 Campbell Ave.). Mr. Stackman's request for reimbursement of electrical power used to light CPA's entrance sign at Campbell and Pueblo was discussed. Further discussion will be held during February's board meeting.

There was no further business. Warren moved to adjourn the meeting at 8:50. The vote was unanimous.