

Catalina Pueblo Association
Board of Directors Meeting
August 8, 2022

Zoom Meeting

Present:

Board Members: Frank Bangs, Barbara Eckel, Joey Barbee, Mike Wattis,
Milo Meacham, Pat Weigand and Connie Church

The meeting was conducted via Zoom.

Frank called the meeting to order at 1:00.

Barb moved to approve the May, 2022 Board meeting minutes as submitted. Pat seconded the motion. The minutes were unanimously approved.

This Special Meeting of the Board of Directors was held in response to a homeowner's request for Board support in the marketing and sale of their rental property which has a signed lease in place until May 2024.

After thorough review of all documents and discussion, the Board unanimously agreed that (1) the Board has no authority to advertise the sale of an individual owner's property; and (2) the owner's sale subject to a lease may jeopardize the enforceability of the 2008 First Amendment to the CC&Rs and its rental limitations.

Consequently, the Board unanimously approved a proposed response to the owner and directed Board President, Frank Bangs, to seek advice from CPA's legal counsel on these issues.

The meeting adjourned at 3:20.