

CATALINA FOOTHILLS ESTATES NO.8
HOMEOWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday, November 24, 2009
Time: 7:00 P.M.
Place: Catalina Foothills Church, 2150 E. Orange Grove Road, Tucson, Arizona 85718

Roll Call:	Directors Present: <i>Bill Read</i> <i>Susan Luebbermann</i> <i>Lamarshell Karnas</i> <i>Sue Cotty</i> <i>Debbie Bond</i> <i>Paul Riche</i>	Directors Absent: <i>None</i>	Homeowners Present: <i>Dian Seabury</i>
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I. Call to Order

The meeting was called to order at 7:02 P.M.

II. Election of Officers

A. President-

A motion was made, seconded and carried unanimously to elect Bill Read as the President.(Luebbermann/Riche)

B. Vice President-

A motion was made, seconded and carried unanimously to elect Paul Riche to Vice President. (Read/Luebbermann)

C. Secretary-

A motion was made, seconded and carried unanimously to elect Susan Luebbermann as Secretary. (Cotty/Read)

D. Treasurer-

A motion was made, seconded and carried unanimously to elect Debbie Bond as Treasurer. (Luebbermann/Karnas)

F. Directors at Large-

Lamarshell Karnas, Susan Cotty and Dian Seabury will serve as Directors-at-Large.

III. Appoint Additional Board Member-

A motion was made, seconded and carried unanimously to appoint Dian Seabury to the Board of Directors. (Luebbermann/Read)

IV. Approval of the Minutes of the October 23, 2009 Board Meeting-

A motion was made seconded and carried unanimously to approve the minutes of the October 23, 2009 Board of Directors meeting, as submitted.(Riche/Luebbermann)

V. Management Report-

Ms. Lebsack reviewed the written management report with the Board.

VI. Financial report-

Management informed the Board that there will not be a financial report from Stratford Management until the December Board meeting as the financial reports are always one month behind for bank account reconciliation purposes.

VII. Old Business

A. Website

Mr. Read reported that he would like to obtain the domain name "cat8.org" as well as update the website and make it user friendly. Discussion ensued. Mr. Read will report back to the Board at the next meeting regarding a website update.

VIII. New Business

A. Committee's- The following will be the Committee's for this year:

1. **Communication**-Larmashell Karnas
2. **Roads**-Paul Riche
3. **Audit**-Debbie Bond and Dian Seabury
4. **ARC**-Susan Cotty, Bill Read and Susan Luebbermann
5. **Special Projects**-Dennis Freeman and Bill Read

IX. Next Meeting Date: Tuesday, December 22, 2009, at 7:00 P.M.

X. Adjournment

The meeting was adjourned at 8:15 P.M.

Respectfully Submitted,

Sarah Lebsack

Sarah Lebsack, CAAM®

Community Manager, Stratford Management

For Catalina Foothills Estates No. 8 Homeowners Association

Board of Directors