

# **Approved**

## **Las Palomitas Homeowners Association**

Board of Directors Meeting  
January 16, 2012

Present: Larry Westberg (via phone) and Bill Falsgraf. Also present was Kolleen Weber with Lewis Management Resources, Inc.

Absent: Terry Davis, Ray Soule and Gloria DeVore.

### **Call to Order**

The regular Board meeting of Las Palomitas was called to order at 3:05 p.m.

### **Homeowner Concerns**

- No Discussion

### **Approval of Minutes**

A motion to approve the December 19, 2011 meeting minutes as written was made Bill Falsgraf, seconded by Larry Westberg and passed with a unanimous vote.

### **Financial Report**

- The draft December 31, 2011 financials were included in the Board packet.
- Discussion was tabled until the next meeting.

### **Committee Reports**

#### ARC

- No Report

#### Landscaping

- No Report

### **Management Report**

- A written report was included in the Board packet.

#### Violation Report

- A violation report was included in the Board packet for review.

### **Unfinished Business**

#### Annual Meeting

- The Annual Meeting is scheduled for January 30, 2012 at Catalina Foothills High School.

### **New Business**

#### Backflow Pressure Regulator Proposal

- Discussion was tabled until the next meeting.

**Next Meeting**

- The next Board meeting is scheduled for February 13, 2012.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 3:30pm.

Respectfully Submitted,  
Kolleen K Weber, CMCA  
Community Association Manager  
For Las Palomitas Homeowners Association