

# AGENDA

GREATER CATALINA GOLDER RANCH VILLAGE COUNCIL GENERAL MEETING  
GOLDER RANCH FIRE HOUSE MIDDLE CLASSROOM  
3885 E GOLDER RANCH Rd., TUCSON, AZ 85739

TUESDAY, JANUARY 28, 2014

7:00 PM TO 9:00 PM

[WWW.CATALINAAZ.ORG](http://WWW.CATALINAAZ.ORG)

*DRIVING DIRECTIONS: TURN EAST ONTO GOLDER RANCH ROAD (AT BASHA'S SHOPPING CENTER) FROM ORACLE ROAD TURN LEFT AT ADDRESS BEHIND FIRE HOUSE.*

## **AGENDA:**

- 1. CALL TO ORDER**
- 2. ADDITIONS TO ADVANCE AGENDA/ORDER OF THE DAY**
- 3. REVIEW/CORRECTIONS IF ANY TO PRIOR POSTED MINUTES**
- 4. RECORDING SECRETARIES REPORT – JOANNE LINNEMANN**
- 5. CORRESPONDING SECRETARIES REPORT- JULIE DAVIS**
- 6. TREASURER REPORT – ROGER CARTER**
- 7. STANDING COMMITTEE REPORTS/ACTION ITEMS**
  - a. COMMERCIAL, RESIDENTIAL & SUBDIVISION – JULIE DAVIS**
  - b. FUND RAISING – PAULETTE STARK & KRISTI FOSS**
  - c. CATALINA BUSINESS EXCHANGE – ROGER CARTER**
- 8. PUBLIC ANNOUNCEMENTS**
- 10. CALL TO AUDIENCE.**
- 11. ADJOURNMENT**

**MEMBERS OF THE GREATER CATALINA-GOLDER RANCH VILLAGE COUNCIL RESERVE THE RIGHT TO MAKE ANY CHANGES & ADDENDA TO THIS AGENDA WITH OR WITHOUT NOTICE BEFORE AND DURING THE MEETING.**

# MINUTES

GREATER CATALINA GOLDER RANCH VILLAGE COUNCIL GENERAL MEETING  
GOLDER RANCH FIRE HOUSE CLASSROOM  
3885 E GOLDER RANCH Rd., TUCSON, AZ 85739

TUESDAY, JANUARY 28, 2014

7:00 PM TO 9:00 PM

[WWW.CATALINAAZ.ORG](http://WWW.CATALINAAZ.ORG)

## AGENDA:

1. **CALL TO ORDER BY PAULETTE STARK – CHAIRPERSON – IN ATTENDANCE  
TOMMY TUCKER, JOANNE LINNEMANN, JULIE DAVIS, ROGER CARTER –  
ABSENT KRISTIE FOSS**
2. **ADDITIONS TO ADVANCE AGENDA/ORDER OF THE DAY – CLAVE WANTED TO  
ADD TO AGENDA HIS OFFICIAL RESIGNATION FROM CVC. TOMMY WANTED TO  
ADD SUGGESTION ABOUT CVC RETREAT.**
3. **REVIEW/CORRECTIONS IF ANY TO PRIOR POSTED MINUTES – DECEMBER  
MINUTES APPROVED**
4. **RECORDING SECRETARIES REPORT – JOANNE LINNEMANN - NONE**
5. **CORRESPONDING SECRETARIES REPORT- JULIE DAVIS - NONE**
6. **TREASURER REPORT – ROGER CARTER – NO CHANGE IN CHECKING ACCOUNT  
OR SAVINGS ACCOUNT BALANCES. (ROGER PLS PROVIDE TOTALS FOR YEAR-  
END REPORT HERE).**
7. **STANDING COMMITTEE REPORTS/ACTION ITEMS**
  - a. **COMMERCIAL, RESIDENTIAL & SUBDIVISION – JULIE DAVIS – DRC  
HEARD AND APPROVED 10 UNITS PREVIOUSLY BROUGHT BEFORE CVC  
ON TWIN LAKES ROAD. STILL HAS TO PASS PIMA COUNTY BOS.**
  - b. **FUND RAISING – PAULETTE STARK & KRISTI FOSS – ONLY  
SUGGESTION WAS RUMMAGE SALE**
  - c. **CATALINA BUSINESS EXCHANGE – ROGER CARTER – NOTHING TO  
REPORT**
  - d. **CLAVE OFFICIALLY RESIGNED AND SPOKE ABOUT TRANSFERS THAT  
NEED TO BE MADE WITH CREDIT CARDS. OTHER TRANSFERS  
COMPLETED. HE AND ROGER WILL RECONNECT REGARDING CREDIT  
CARD.**
  - e. **TOMMY TUCKER WANTED TO SUGGEST THAT WE CONDUCT A RETREAT  
TOGETHER TO DISCUSS THE YEAR’S AGENDA FOR CVC.**
8. **PUBLIC ANNOUNCEMENTS – NO PUBLIC AT MEETING**
10. **CALL TO AUDIENCE – NO AUDIENCE**