

**TVPOA Board of Directors  
Meeting Agenda  
February 13, 2026  
Directly After Annual Meeting  
Tubac Community Center**

**Agenda:**

1. Call to Order-Meeting called to order at 11:10am by President Torry Hinder-Johnson.
2. Approval of November 14, 2025 Minutes-Minutes of the November meeting were reviewed. Motion made, seconded and carried to accept the minutes as presented. (Sykes/Morris)
3. Officer Election-Officer positions discussed. Motion made, seconded and carried to elect Torry Hinder-Johnson as President, Debbie Rottschafer as Vice President, Jack Hunn as Treasurer and Karen Sykes as Secretary. (Plett/Morris)
4. Architectural Committee Officer Appointments-Motion made, seconded and carried to appoint the following members to the Architectural Committee with Steve Morris as chairperson. (Morris/Plett)
  - a. Steve Morris-Chairperson
  - b. Joanna Corrigan-Committee Member
  - c. Bob Klosek-Committee Member
  - d. Tom Orr-Committee Member
  - e. Bob Schmitz-Committee Member
  - f. Cherie Taylor-Committee Member
5. Roads Committee Officer Appointments-Motion made, seconded and carried to appoint the following members to the Roads Committee with Paul Plett as chairperson. (Plett/ Rottschafer)
  - a. Paul Plett-Committee Chair
  - b. Tom Orr-Committee Member
  - c. George Rentz-Committee Member
  - d. Bob Schmitz-Committee Member
6. Old Business-None
7. New Business-None
8. Adjourn-There being no further business, a motion was made, seconded and carried to adjourn the meeting. Meeting adjourned at 11:15pm.