

## **BOARD SYNOPSIS**

(Summary **only** and not indicative of Board minutes)

**At the special meeting of the Civano 1 Board of Directors held Tuesday, May 1, 2018, the Board took the following actions:**

- 1. Approved the January 16, 2018 Board meeting minutes.**
- 2. Gave the March 2018 financial report.**
- 3. Approved a substitute Board member Chairperson(s) for the DRC in the event the current established Chairperson could not attend a future DRC meeting.**
- 4. Directed that the Civano attorney provide guidance regarding parking of cars on the gravel areas between the sidewalk and street.**
- 5. Thanked the two outgoing members of the Board and welcomed the two new members.**
- 6. Directed that the attorney be consulted regarding the flooding issues at the Orchards.**
- 7. Approved a bid to replaster, re-deck and re-tile the pool areas – to be paid from the reserve funds.**
- 8. Approved a bid to replace the lights at the tennis court – to be paid fromk the reserve fund.**