

BOARD SYNOPSIS

At its regular monthly meeting of the Civano 1 Board of Directors, held Tuesday, November 15, 2011, the Board took the following actions:

- Approved September 20, 2011 minutes with revisions.
- Approved October 18, 2011 Special Meeting minutes with revision.
- Approved the Treasurer's report as submitted.
- Approved a bid for drainage repairs at lots 486 & 491 in the amount of \$3,515.
- Approved a bid for drainage repairs at lots 490 & 489 in the amount of \$1,290.
- Approved request from DRC for a 6 month extension to finalize the guidelines.
- Tabled this matter pending further review with the committee.
- Rescinded the Bylaw Amendment dated August 23, 2011.
- Approved a Bylaw Amendment based upon the prior rescinded Bylaw.
- Set the 2012 Annual Meeting date for March 27, 2012.
- Appointed three members to the NEC committee, pending clarification and authority.
- Appointed Jerry Walker to the CCAA committee.
- Approved the 2012 Budget with the changes as discussed at the meeting.
- Approved the increase the 2012 monthly dues, to \$61.00 per lot.