

BOARD SYNOPSIS

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

At the regular monthly meeting of the Civano 1 Board of Directors held Tuesday, November 21, 2017, the Board took the following actions:

- 1. Approved the October 17, 2017 board meeting minutes.**
- 2. Gave the October 31, 2017 financial report.**
- 3. Discussed the damage caused by a vehicle accident on Seven Generations and a resident that was injured.**
- 4. Discussed a DRC submission for a statue, tabled until the next meeting so the owner can attend.**
- 5. Discussed purchasing AED's (defibrillators) in different areas of the community. Decided to have the CCAA address the need and find the best price and value in obtaining these devices.**
- 6. Approved having the nursery add bolders in front of Lot 91 on the comon area to help prevent another accident.**
- 7. Approved the 2018 Budget that includes a \$2 increase per month to \$80.**
- 8. Discussed the fine policy due to a recent court decision, Sean and John Price will provide a few examples of fine policies that include a schedule of fine amounts to be reviewed at the next meeting.**
- 9. Appointed Jim Booth, Linda Hilliard, Wendy Walker, John Pulkkinen, Richard Bates and Ken Wilcox the the NEC committee and Sharon Fields as Board Liaison.**
- 10. Approved the Annual Meeting date of March 24, 2018 at 5:30pm**
- 11. Added getting prices for replastering of the pools, cool deck refinished and AED pricing/location to CCAA agenda for January.**
- 12. Scheduled the next meeting for January 16, 2018**