

**Civano I, Neighborhood I
Homeowner's Association
Nominations and Elections Committee**

Date: January 9, 2018

Time: 5:30PM

Location: Rotunda

- I. CALL TO ORDER & ESTABLISHMENT OF QUORUM**
- II. Approve December 12 meeting minutes**
- III. Old Business**
 1. Review Calendar
 2. Review NEC Manual split and discuss other amendments as necessary
- IV. New Business**
- V. Set Date for next meeting**
- VI. ADJOURNMENT**