

Civano I: Neighborhood I Association, Inc.

A Homeowners Association

Board of Directors Meeting

UNAPPROVED DRAFT

Date: Tuesday, January 20, 2015
Time: 7:00 PM
Location: HOA Activity Center—10501 E Seven Generations Way, #109

I. CALL TO ORDER

The meeting was called to order at 7:00 PM.

II. ROLL CALL

Board Members Present:

Rick Hanson
Chris Shipley
Andy Delgado-Keller
Bob Small
Les Shipley

Absent:

Carolyn Finnell
Bill Durbin

Member of Management Present:

Cynthia Valencia,
Cadden Community Mgt.

III. BUSINESS

Bob Small gives presentation on the options for the multipurpose park as a member of the responsible pet committee.

MOTION: To approve proposed multipurpose/dog park.

Motion Proposals: First: Rick Hanson
Second: Bob Small

Motion Results: motion denied

MOTION: moved to change Serenity Park to natural open space.

Motion Proposals: First: Rick Hanson
Second: Chris Shipley

Motion Results: 3 for 1 abstained motion passed.

IV. NEXT SCHEDULED MEETINGS

Tuesday, May 19, 2015 at 7:00 p.m.

V. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:00 PM.