

Civano I: Neighborhood I Association, Inc.

A Homeowners Association

Board of Directors Meeting

UNAPPROVED DRAFT

Date: Friday, May 29, 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 7:04 PM.

II. ROLL CALL

Board Members Present:

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

Member of Management Present:

Cynthia Valencia,
Cadden Community Mgt.

III. Business:

1. Appoint replacement of Board member vacancy: Candidates as follows:

- Mario Mastro Simone
- Joan Tober
- Richard Poyner
- Barbara Lamb
- Kevin Nitz

Motion: Chris Shipley moved to rescind the election of Richard Poyner to the Board.

Second: Rick Hanson

Motion Results: Motion passes - Unanimous vote.

Discussion ensued on confusion/clarification of previous motion from last meeting.

MOTION: To appoint a candidate to fill Board vacancy for remainder of term.

Motion Proposals: First: Rick Hanson
Second: Bob Small

Discussion continued at length. The Board did a secret vote for all interested candidates Barbara Lamb and Richard Poyner were tied revote and Richard Poyner was accepted by 4 to 2 secret vote.

Motion Results: Motion passes - Unanimous vote.

IV. NEXT SCHEDULED MEETINGS:

Regular Board Meeting – Tentatively scheduled for Tuesday, July 21, 2015 at 7:00 p.m.

V. ADJOURNMENT - There being no further business to discuss, the meeting was adjourned at 7:30 PM.