



Civano I: Neighborhood I Association, Inc.

A Homeowners Association

Board of Directors Special Meeting Minutes

DATE: Tuesday, September 28, 2010
TIME: 7:00 PM
LOCATION: HOA Activity Center – 10501 E Seven Generations Way, #109

I. CALL TO ORDER

The Board of Directors meeting was called to order at 7:13 PM

II. ROLL CALL

Board present: Lee Rayburn, President
Ron Canady, Vice President
Mark Levine, Treasurer
Judyth Willis, Secretary
David Kronengold

Absent: Les Shipley, Chris Shipley

Management

Representatives: Cynthia Valencia, Cadden Community Management

Minute Taker: Cynthia Valencia

Homeowners were present at the meeting.

III. QUORUM (4)

A quorum was present to conduct the Board of Directors meeting.

IV. PRESIDENT'S REPORT

- The next Special Board meeting will be on October 12, 2010 at 7pm. We will address pending action items (New and Old) at this meeting.

V. MINUTES

Discussion: The Board reviewed the minutes from the August 24, 2010 meeting.

MOTION: To approve the August 24, 2010 Board of Directors minutes as amended.

Motion

Proposals: First Lee Rayburn
 Second Mark Levine

Motion

Results: Passed unanimously.

Discussion: The Board reviewed the minutes from the Special Meeting held on September 14, 2010 meeting.

MOTION: To approve the September 14, 2010 Special Meeting of the Board of Directors minutes.

Motion

Proposals: First Mark Levine
 Second Judyth Willis

Motion

Results: Passed unanimously.

VI. ACTION ITEMS:

A. Announcement of Continued Election Results outcome.

Discussion: Board President Lee Rayburn announces that results of the continued 2010 election made no change to the Board. Also notifies homeowners that the Board will be releasing a statement to the community at a later date. **Action:** Board asks for any comments or discussion from the homeowners present. No comments or discussion was made by any present.

VII. NEXT BOARD MEETING

The next meeting is scheduled for Tuesday, October 12, 2010 at the HOA Activity Center – 10501 E Seven Generations Way #109 at 7:00 PM.

VIII. ADJOURNMENT

MOTION: To adjourn the Board of Directors meeting at 7:20pm.

Motion

Proposals: First Lee Rayburn
 Second Judyth Willis

Motion

Results: Passed unanimously.