

Civano I: Neighborhood I Association, Inc.
A Homeowners Association
Board of Directors Meeting
UnAPPROVED DRAFT

Date: Monday, December 22, 2014
Time: 9:30 AM
Location: HOA Activity Center—10501 E Seven Generations Way, #109

I. CALL TO ORDER

II. ROLL CALL

Board Members Present:

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

Member of Management Present:

Cynthia Valencia,
Cadden Community Mgt.

III. CALL TO ORDER

IV. New Business:

1. NEC acceptance of proposed changes of manual per Karen Berchtold.

Motion: To accept suggested changes to manual that Karen Berchtold submitted.

Motion Proposals: First: Rick Hanson
Second: Andy Delgado-Keller

Motion Results: Passed unanimously

2. 2015 Election timeline & critical deadlines schedule.

Motion: To accept 2015 Election timeline & critical deadlines schedule with one change to #3 changed time back to 4pm.

Motion Proposals: First: Rick Hanson
Second: Bill Durbin

Motion Results: Passed unanimously

Motion: To authorize the NEC committee to count ballots when they choose.

Motion Proposals: First: Rick Hanson
Second: Carolyn Finnell

Motion Results: Passed unanimously

Motion: To authorize the NEC committee to number ballots if they so choose.

Motion Proposals: First: Rick Hanson

Motion Results: Second: Bill Durbin
Passed unanimously

Motion: To authorize the Board President and designee to review all election related materials.

Motion Proposals: First: Rick Hanson
Second: Bill Durbin

Motion Results: Passed unanimously

3. **Appoint additional 2015 Nomination and Election committee members. Discussion:** Grisela Koeppen, Andy Delgado-Keller and Judyth Willis are NEC members.

Motion: To appoint Judyth Willis to the Nominations and Elections committee.

Motion Proposals: First: Rick Hanson
Second: Bill Durbin

Motion Results: Passed unanimously

Motion: To appoint Chris Shipley as Board Liaison for NEC.

Motion Proposals: First: Rick Hanson
Second: Andy Delgado-Keller

Motion Results: Passed unanimously

4. **Joan Tober memo with suggested changes.**

Motion: To refer memo to Nominations and Elections committee.

Motion Proposals: First: Rick Hanson
Second: Andy Delgado-Keller

Motion Results: Passed unanimously

- Refer last question on Karen Berchtold memo to Board to Carolyn Goldschmidt on validity of a ballot if people write remarks on it.

V. **NEXT SCHEDULED MEETINGS:**

Regular Board Meeting – Tuesday, January 20, 2015 at 7:00 p.m.

VI. **ADJOURNMENT – 10:30AM**