



*Civano I: Neighborhood I Association, Inc.*

*A Homeowners Association*

*Annual Meeting*

*UNAPPROVED DRAFT*

Date: Sunday, March 16, 2014  
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 7:02 PM.

**II. ROLL CALL**

Board of Directors Present:

Rick Hanson  
Bob Small  
Chris Shipley  
Bill Durbin

Board of Directors Absent:

Les Shipley  
Carolyn Finnel

Members of Management Present:

Cynthia Valencia,  
John Price  
Maggie Roulier  
Cadden Community Management

Minute Taker:

Kathy De La Ossa

**III. Verification of Quorum**

The quorum required to conduct the annual meeting was not present

**MOTION: A motion was made and seconded to adjourn due to lack of quorum.**

Motion Results: Passed unanimously.

**IV. ADJOURNMENT**

Due to lack of required quorum according to governing documents, the meeting was adjourned at 7:04 PM.