

Civano I: Neighborhood I Association, Inc.
A Homeowners Association
Emergency Board of Directors Meeting Minutes
APPROVED MINUTES

Date: Wednesday, March 16, 2016
Time: 9:00 AM
Location: on site: 5120 S Hannah Heather

I. CALL TO ORDER

The meeting was called to order at 9:00

II. ESTABLISHMENT OF QUORUM

Board Members Present:

Carolyn Finnell
Bob Small
Richard Poyner
Andy Delgado-Keller

Board Members Absent:

Les Shipley
Chris Shipley
Rick Hanson

IV. BUSINESS

1. Lot 1035 & 1053

Board reviewed 2nd submittal of revised paint colors for Lot 1053 and 1035. Discussion ensued.
Lot 1035 -5096 S Hannah Heather & Lot1053- 5120 S Hannah Heather

Motion: Board approved paint submitted for Lot 1035 & 1053.

First: Bob Small

Second: Les Shipley

Unanimous Board approval.

VI. ADJOURNMENT - There being no further business to discuss, the meeting was adjourned at 9:30 AM.