



Civano I: Neighborhood I Association, Inc.
A Homeowners Association
Annual Meeting

Date: Saturday, March 30, 2013
Time: 10:00 AM
Location: HOA Activity Center—10501 E Seven Generations Way, #109

I. CALL TO ORDER

This meeting was called to order at 10:00 AM.

II. Welcome and Introduction's— Rick Hanson made introductions of Board members.

Board Members:

Rick Hanson, President
Les Shipley
Chris Shipley, Treasurer

Absent:

Bob Small, Vice President
Mario Mastrosimone, Secretary
Don Ingleston
Barbara Lamb

Management:

Cynthia Valencia,
Carl Young,
Cadden Community Management

III. ESTABLISHMENT OF QUORUM

The quorum requirement for the annual meeting is 15% of the votes entitled to be cast by the members. A quorum was not present to conduct an official meeting.

IV. Motion Made By Membership

MOTION: to adjourn Annual Meeting - there is no quorum.

Motion Proposals: First: Joan Tober

Second: Thais Young

Motion Results: Passed by all membership present- unanimously

V. ADJOURNMENT

There being no further announcements, this meeting was adjourned at 10:08 AM.

ANNOUNCEMENT OF VOTING RESULTS- Mike Eng, Nominations & Elections Committee Chair.

ELECTION RESULTS

Ballot Count Summary

Total Ballots Issued	689
Total Ballots Cast	264
Participation Rate	38%
Ballot Measure #1 (Approve 2012 Annual Meeting Minutes)	For 190
	Against 20
Ballot Measure #2 (Authorize BOD to approve 2013 and future Annual Meeting Minutes)	For 187
	Against 25
BOARD OF DIRECTORS	
NOMINATED CANDIDATES	
Don R. Ingleston	133
Bob Small	214
Richard "Rick" Hanson	213
WRITE--IN CANDIDATES	
Bill Durbin	113
Cindy Resnick	25
Thais Young	27

Joan Tober	28
Gareth Perry	1
Bob Burnham	1

The following individuals were selected to fill the three open positions on the Board of Directors:

Don R. Ingleston

Bob Small

Richard "Rick" Hanson

- Thank you to the many volunteers.

*** After adjournment of Annual meeting Rick Hanson gave thanks to all members present, participants, and volunteers. Also gave a summary of many ongoing projects in Civano***

DRAFT