



Civano I: Neighborhood I Association, Inc.

A Homeowners Association

Annual Meeting Minutes

DRAFT

DATE: Tuesday, March 22, 2011
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 7:00PM

II. ROLL CALL

Board present: Lee Rayburn, President
Chris Shipley
Les Shipley
George Luis

Management

Representatives: Cynthia Valencia, Cadden Community Management
John Price, Cadden Community Management
Mike Cadden, Cadden Community Management

Minute Taker: Cynthia Valencia

Homeowners were present at the meeting.

III. QUORUM

There was no quorum of membership present. Quorum is 15% of total lots in attendance which is 103. Management reported quorum was not met.

President Lee Rayburn announced that since quorum was not met that no actions will be taken by the Board of Directors.

Rick Hanson quoted the Second Amended and Restated Bylaws of Civano 1 Neighborhood 1 Association, Inc; regarding Annual Meetings, Quorum and Voting. Rick Hanson asked if there were any questions from the membership present on what was just read and discussed. No one present had questions.

IV. Announcement of Tabulation of Votes

At the Annual Meeting the locked and sealed box was opened by the Management Agent representative and the NEC co-chairperson in the presence of the HOA Board and all membership present at meeting. The tally sheet was handed to the President, who announced the results of the 2011 election as follows:

Bob Small - 143 votes
Rick Hanson – 131 votes
Mark Levine - 116 votes
Doug Keeperts - 89 votes

Action Taken: President Lee Rayburn asked the top three candidates to join the Civano 1 Board of Directors at the front table (Bob Small was absent) and directed management to post the results on the Civano and NA websites.

V. PRESIDENT'S REPORT

Emphasis was given that this has been the most transparent election process that Civano has ever had, with the past recent implementation of open committee meetings as a new policy. He emphasized the NEC April 5th open meeting at 7pm to review the election processes and talk about the procedures in place. Any suggestions or comments may be submitted prior to or at the meeting. Further clarification will be posted at a later date of how to submit questions for the 04/05/11 NEC meeting.

Recognition was given to the NEC for all its hard work on the 2011 election. He also thanked Rich Shoffstall for working tediously on a set of draft procedures for future elections and Joan Tober for her hard work as well in reviewing and submitting suggestions on draft procedures.

He thanked the Board members who stepped up in a period of need; Rick Hanson, Bob Small, George Luis. He also thanked former Board members who have left during 2010, David Kronengold, Ron Canady and Judyth Willis.

Among those recognized were all volunteer committee members as follows:

Design Review Committee

Mario Mastrosimone-Chair
Lynette Kay Nino
Suzanne Trevino
James Booth
Viviana Tornero

CC&R Compliance Committee

Win Hallett, Chair
Mark Francis
Bob Small
Chris Shipley, Board Liaison

Rotunda Committee

Anita Reagan (Chair)
Dave Tuggle
Tom Wagner
Manny Cabranes
Craig Geiger
Ann Edwards
Ron Canady
Mark Levine- Board Liaison (non voting member)

Amenities & Community Support (Events) Committee

Suzanne Trevino, Chair
Sylvia Edwards
Sharlene Gillette
Kim Sarff
Jack Gillette
Aidan Cipra
Mark Levine- Board Liaison

Community Garden

Sharlene Gillette, Chair
Deirdre Calhoun
Mike Adkins
Ron Garvin
Matt Gillette
Sherri Gillette
Suzanne Cipra

Responsible Pet Ownership

Beth Morgan, Past Chair
Win Hallett
Phil Ogden

Debra Summers
Viviana Tornero
Les Shipley, Board Liaison

Ann Bates, Co-Chairs
Al L Cooper
Cindy Resnick
Criag Geiger
Lee Rayburn, Board Liaison

Ad Hoc Dog Park Committee

Deborah Brightstar, Chair
Ann Edwards
Nanette Beal
Suzanne Trevino
Sage Boyd
Jeff Missap
Bob Small

Early 2010 DRC members

Mike Ewing, Past Chair
Mark Francis
Casey Stockdale
Penny Pederson
Caryl Clement

Interim DRC committee

David Kronengold
Ron Canady
Judyth Willis
Mark Levin
Chris Shipley

Nominating & Elections (N&E) Committee

Jim Reagan, Co-Chairs

Lee Rayburn discussed the accomplishments and challenges of the Civano HOA and the Board over the past year. As there were many challenges over the year the Board had to raise dues since expenses have increased for the HOA. Also many avenues are being sought to save the HOA money since volunteers do minor repairs which have saved the HOA hundreds of dollars. He thanked Tom Wagner, Rich Shoffstall, Jim Reagan and Ron Canady for the volunteer work that they have done over the past year and continue to do.

VI. TREASURER'S REPORT & APPROVAL

Treasurer Mark Levine gave an overview of the 12/21/10 financial statement to the membership present. Homeowners were asked to direct their questions to Mark Levine after the meeting, if any, or to contact management.

Lee Rayburn announced that the approval of 2010 Annual Meeting minutes would be addressed at a later date since the counters mistakenly did not count the votes submitted on the ballots which would signify their approval.

VII. ADJOURNMENT --- Time ending- 8:30 PM