

BOARD SYNOPSIS

At its regular monthly meeting of the Civano 1 Board of Directors, held Tuesday, January 26, 2010, the Board took the following actions:

- Accepted the resignation of Board member and Vice-President Ron Peterson.
- Accepted the Treasurer's Report.
- Approved the 11/24/09 Board meeting minutes.
- Appointed, via secret ballot) Ron Canady to fill the open Board position vacated by Rick Hanson.
- Approved Reginald Brooks CPA to complete the 2009 Association taxes and to conduct a Review of the 2009 financials.
- Confirmed a prior Action-in-Lieu decision to replace the office computer and website software.
- Approved Tom Wagner and Rick Shoffstall to the Rotunda Committee.
- Approved a request for \$1,200 for Teen Night funding – for the year.
- Decided to solicit three bids for relocation of the rotunda kitchen.
- Appointed Lee Rayburn to serve as Board Vice-President until the next elections.
- Approved Les Shipley and Jean Bullock to the Design Review Task Force.