

**Civano I: Neighborhood I Association, Inc.
Board of Directors Meeting**

AGENDA

Date: Tuesday, July 7, 2009
Time: 7:00 PM
Location: HOA Activity Center—10501 E Seven Generations Way, #101

I. CALL TO ORDER

II. ROLL CALL

President Les Shipley, Vice President Ron Peterson, Treasurer Mark Levine, Secretary Judyth Willis. Directors -- Rick Hanson, Lee Rayburn, and Chris Shipley.

III. PRESIDENT'S REPORT

IV. OPEN FORUM

V. APPROVAL OF PREVIOUS MEETING MINUTES

- May 26, 2009 regular meeting minutes, and June 2, 2009 Special Meeting minutes
- Posting of Unapproved minutes

VI. TREASURER'S REPORT

VII. ACTION ITEMS

A. Approval of Association Insurance Policy

The Board will review bids for the Association's corporate insurance, which renews 7/15/09.

B. Approval of a Reserve Study

The Board will review bids from independent Reserve Study companies, to conduct a replacement reserve study for the common assets of the Association.

C. Approve Golf Cart Repairs

Repair of golf cart to facilitate site inspections. Repair quotes received.

D. Approve Amendment to Janitorial Contract

The acquisition of the Rotunda Building and increased use of the pool areas may necessitate an adjustment in janitorial service. Revised contract proposed.

E. Approve a Reservation Policy that will apply to Association facilities.

Demand has increased to reserve certain facilities for exclusive use, particularly the Activity Center. A new policy is proposed to establish priorities and procedures for all facilities.

F. Consider amendment to Resolution #06-01

Resolution 06-01 was approved in April 2006 pertaining to landscape maintenance responsibilities. A clarification of this resolution is proposed.

VIII. REPORTS

A. Committee Reports

1. CC&R Committee
2. DRC
3. Events Committee
4. Garden Committee
5. Responsible Pet Ownership Committee
6. Nominations & Elections Committee
7. Rotunda Steering Committee

B. Landscaping Report

C. Neighborhood Association Report

D. Manager's Report

IX. NEXT BOARD MEETING—Tuesday, July 21, 2009, 7:00 p.m. @ Activity Center

X. ADJOURNMENT