



*Civano I: Neighborhood I Association, Inc.*

*A Homeowners Association*

*Board of Directors Meeting*

*SYNOPSIS*

- Approved the July 27, 2010 Board of Directors minutes as amended.
- Approved the July 28, 2010 Special Meeting of the Board of Directors minutes as amended.
- Approved the July 2010 financials as submitted.
- Tabled action on replacement of drinking fountain at North Pool.
- Tabled action on the pool maintenance contract
- Tabled action regarding the three (3) proposals for the Rotunda HVAC.
- Tabled action regarding the playground workshop.
- Tabled action regarding the Decomposed Granite review group.
- Approved the replacement of the saguaro on South Thunder Sky Way.
- Tabled action regarding the approval solicitation of bids for road sealing per reserve schedule.
- Approved the new members (Manny Cabranes, Craig Geiger, and Ann Edwards) to the Rotunda Committee.
- Accepted the resignation of Larry Mardis from the Rotunda Committee.
- Acknowledges a letter from Karen Simms, to be addressed at next month's board meeting.