



Civano I: Neighborhood I Association, Inc.

A Homeowners Association

Board of Directors Special Meeting Minutes

DATE: Thursday, July 1, 2010
TIME: 6:00 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 6:07PM.

II. ROLL CALL

Board present: Les Shipley, President
Ron Canady, Vice President
Mark Levine, Treasurer
David Kronengold
Lee Rayburn

Absent: Judyth Willis, Secretary
Chris Shipley

Minute Taker: Mark Levine, Treasurer

Homeowners were present at the meeting.

III. QUORUM (4)

A quorum was present to conduct the Board of Directors meeting.

IV. ACTION ITEMS

A. Election of Board Officers

Discussion: None

MOTION: To approved the Lee Rayburn as President and Ron Canady as Vice President.

Motion
Proposals: First: **Les Shipley**
Second **Ron Canady**

Motion
Results: Passed unanimously.

B. Appointment of BOD for interim Design review.

Discussion: Ron, Mark, David, and Lee as alternate

MOTION: To approved the following BOD members Ron, Mark, David as interim Design Review committee and Lee as an alternate.

Motion

Proposals: First **Lee**

Second **Ron**

Motion

Results: Passed unanimously.

V. ADJOURNMENT

Discussion: The meeting was adjourned at 6:15 PM.