

**Civano I, Neighborhood I  
Homeowner's Association  
Nominations and Elections Committee**

**Date: March 21, 2017**

**Time: 5:30PM**

**Location: Activity Center**

**I. CALL TO ORDER & ESTABLISHMENT OF QUORUM**

**II. Items**

1. Approve the minutes from 1-31, 2-21, 3-9 meetings.
2. Review the ballot counting process
3. Review the list of counting volunteers and observers.

**III. NEXT MEETING**

**IV. ADJOURNMENT**