



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

Date: March 29, 2022
Time: 7:00 PM – Immediately Following Annual Meeting
Location: Virtual and In Person @ 10501 E Seven Generations Way, #109

Call to Order

The meeting was called to order at 6:55 pm by Hannah Walker

I. Roll Call

Board Members Present: Hannah Walker, Bob Small, Les Shipley, Chris Shipley, Wendy Walker, and Angelina Hannum.

Absent: Peg Cass

Members Present: Randolph McIntyre, Tora Williamson Berry, Dave Stockdale, Susan Hamilton, Ken and Dianne Wilcox, Dianne Janis, Kathy Siath, Stephanie Terry, Scott Harmon, Mel Mashman, Carmen Vega-Cruz, Andy Delgado Keller, Lora Rudolph, Mark Levine, Sharon Knox, Penny Pederson, Lyndy Roe, and Robin Johnson.

Also Present with Paul Ash Management: Manager, Jena Carpenter, and Eric Forseth.

II. Review & Approval of Minutes

- a. January 18, 2022: A motion made by Bob to approve the January 18, 2022 minutes as written was seconded by Hannah; motion passes.

III. Old Business

- a. Common Area Facilities/Covid 19 Restrictions – 90 in person limit at Rotunda
A motion made by Hannah to remove the in-person limit in the Rotunda was seconded by Bob; motion passes.
- b. Focus Civano – Board Direction
A motion made by Angelina to ratify and approve the direction provided to the CCA to design, select, and bid for Entryway Improvements, Multigenerational Gathering/Recreational Spaces, Seating Spaces, Plan for Site Lighting Updates, and Pool Bathroom improvements was seconded by Bob; motion passes.

IV. As Brought Forth

The 2022 Election results were announced, Board Members elected for a 2-year year term are: Lyndell Roe, Chris Shipley, Angelina Hannum – Mixed Use, and Les Shipley – Commercial/Retail. The CCR Amendment related to prohibiting Registered Sex did not pass.

V. Next meeting date – May 17, 2022 @ 7:00 pm

VI. Adjournment - With there being no further business, the meeting was adjourned at 7:00 pm.

Respectfully Submitted,
Jena Carpenter, CMCA, AMS, PCAM