



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

**Date:** June 30, 2023  
**Time:** 2:00 PM  
**Location:** Virtual and In Person @ 10501 E Seven Generations Way, #109

**Call to Order**

The meeting was called to order at 2:00 pm by Peg Cass.

**I. Roll Call**

**Board Members Present:** Lyndell Roe, Chris Shipley, Les Shipley, Peg Cass, Hannah Walker, and Andrea Mendez.

**Absent:** Bob Small

**Members Present:** Manny Cabranes, John Duclos, John , Gerard Maryak, Neill Minish, Tyler Labelle, Wendy Walker, Mark Levine, Rick Stertz and Sharon Knox.

**Also Present with Paul Ash Management:** Manager, Jena Carpenter, CMCA, AMS, PCAM and Erica O'Neill.

**a. Business – This Special Meeting is only for deciding on new playground equipment.**

The CCAA has vetted three vendors, disqualified one for late replies and not following the requests to submit bids and plans timely. There are two final bids, one from Dave Bang and one from Play it Safe. The CCAA has recommended approval of the bid submitted by Play it Safe. Ms. Wendy Walker presented; discussion ensued with member input.

**A motion was made by Chris Shipley to approve the quote by Play it Safe in the amount of \$195,733.62 was seconded by Hannah Walker; motion passed with 5-eyes and 1-nay by Hannah Walker.**

**II. Next meeting date – July 25, 2023 @ 7:00 pm – this is the 4<sup>th</sup> Tuesday due to the travel schedule of multiple Board Members.**

**III. Adjournment - With there being no further business, the meeting was adjourned at 2:43 pm.**

Respectfully Submitted,  
Jena Carpenter, CMCA, AMS, PCAM