

Civano I: Neighborhood I Association, Inc.

**Board of Directors Meeting
10501 E Seven Generations Way, Suite 109
February 26, 2019 - 5:00 PM**

Meeting Minutes

Board Members Present:

Mario Mastrosimone, Chris Shipley, Bob Small, and Les Shipley

Also Present with Paul Ash Management:

Jena Carpenter and Bruce Ash

I. Call to Order

The meeting was called to order by Mario Mastrosimone at 5:01 pm.

II. Approve Contract for New Professional Management

Motion made by Mario Mastrosimone to approve the contract for management with Paul Ash Management Company for \$9,150.00 monthly to include the discussed adjustments was seconded by Bob Small. Upon deliberation the motion was rescinded.

New Motion made by Mario Mastrosimone to accept the Contract with Paul Ash Management to include the following adjustments: Paragraph 1 lines 4 and 9 to read 30-days, not 60, Section I(b) adjust staffed office hours to be 8:30 am to 4:30 pm, and Section I(b) add holiday closures of Christmas, New year, Memorial day, 4th of July, Labor Day, Thanksgiving holiday both Thursday and Friday, and one floating holiday was seconded by Bob Small. Motion Carries.

III. Public Forum

IV. Adjournment

The meeting was adjourned at 5:42 pm