



Board of Directors Organizational Meeting Minutes
10501 E Seven Generations Way, Suite 109
March 30, 2023 @ 7:00 pm Immediately following the Annual Meeting

- I. **Call To Order – Immediately Following the Annual Meeting**
The meeting was called to order at 7:21pm by Paul Ash HOA Management. Quorum was obtained with the following Directors presents: Chris Shipley, Les Shipley, Lyndell Roe, Peg Cass, Bob Small, and Andrea Mendez.

- II. **Resignation – Angelina Hannum**
 - a. Appoint Member to fill remainder of the term (1-year)
A motion was made by Lyndell Roe to appoint Hannah Walker to fill the vacancy and seconded by Chris Shipley; motion passed unanimously.

- III. **Election of Officers**
 - a. President
A motion was made by Lyndell Roe to appoint Peg Cass to President and seconded by Bob Small; motion passed unanimously.

 - b. Vice President
A motion was made by Peg Cass to appoint Lyndell Roe to Vice President and seconded by Bob Small; motion passed unanimously.

 - c. Treasurer
A motion was made by Bob Small to appoint Chris Shipley to Treasurer and seconded by Peg Cass; motion passed unanimously.

 - d. Secretary
A motion was made by Hannah Walker to appoint Andrea Mendez to Secretary and seconded by Chris Shipley; motion passed unanimously.

- IV. **Design Review Committee Chair**
 - a. Appoint Board Member to Chair DRC
A motion was made by Bob Small to appoint Lyndell Roe as Chair of the Design Review Committee and seconded by Andrea Mendez; motion passed unanimously.

- V. **Adjournment - Next Meeting Date May 16, 2023 @ 7:00 pm**
With there being no further business the meeting was adjourned at 7:27 pm.

Respectfully Submitted,

Jena Carpenter

VP of Operations for Paul Ash HOA Management

On behalf of the Board of Directors at Civano I: Neighborhood I Association