



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

Date: December 6, 2019
Time: 4:30 PM
Location: Civano Activity Center – 10501 E Seven Generations Way, #109

Call to Order

The meeting was called to order by Wendy at 4:30 pm.

I. Roll Call

Board Members Present: Mario Mastrosimone (phone), Chris Shipley, Les Shipley, Richard Bates, and Wendy Walker.

Absent: Bob Small and Tom Sisterman

Also Present with Paul Ash Management: Manager, Jena Carpenter; CEO, Bruce Ash; and Barbara Daoust, SVP.

II. Old Business

- a. **Appoint NEC Members**-Nominating and Election Committee members were appointed at the November 19, 2020 Board Meeting of which 2 were ineligible to serve.

Motion made by Wendy to affirm current members and add Dale Hetherington and Judy Moffit and Board Liaison was seconded by Rich; motion was rescinded.

Motion made by Wendy affirming eligible NEC members appointed on November 19, 2019 was seconded by Rich; motion passes.

III. Next meeting date –January 21, 2020

IV. Adjournment

With there being no further business, the meeting was adjourned at 4:45 pm.