

**Civano 1: Neighborhood 1 Association  
Board of Directors & CCR Amendment Election  
March 30, 2022**

Dear Association Members and Board of Directors:

The Nominations and Elections Committee is pleased to report the results of the 2022 Board Election and CCR Amendment. Voting via absentee & electronic ballot closed at 4:00 PM, on Friday, March 25, 2022. The Committee met on Monday, March 28, 2022 at 10:00 AM in the Activity Center to validate and count the ballots. The vote count was completed by 11:24 AM. The Committee met again Tuesday, March, 29, 2022 in the Activity Center to accept and tally the In-Person ballots at the Annual Meeting. Three ballots were submitted and tallied during this March 29, 2022 meeting.

The procedures utilized by the Committee worked smoothly to ensure an accurate and efficient ballot validation and vote counting process.

The Quorum Requirement of at least 104 ballots was achieved. (>15% of the total votes in the Association).

## **ELECTION RESULTS**

### **Board of Directors**

The following individuals were selected to fill the four open positions on the Board of Directors:

Lyndell Roe  
Chris Shipley  
Angelina Hannum  
Les Shipley

### **CCR Amendment**

The CCR Amendment ballot initiative failed to receive approval.

For the complete 2022 Election Results, please see the attached "Ballot Count Summary" pages.

The Nominations and Elections Committee sincerely appreciates the support and assistance from the Board, the HOA staff and volunteers in conducting the election process.

If you have any feedback for the Committee regarding the election process, or suggestions for improving the procedures, please submit them to the HOA Manager at [hoa@civano1.com](mailto:hoa@civano1.com), or 520-546-3862.

Thank you for this opportunity to serve our Civano community.

Sincerely,  
Kirk Walker  
Chair, Nominations and Election Committee

**Civano 1: Neighborhood 1 Association  
Board of Directors Election  
March 30, 2022**

**Board of Directors Ballot Count Summary**

<b>Total Ballots Issued (electronic or paper)</b>	<b>693</b>
<b>Total Ballots Cast</b>	<b>401</b>
<b>Participation Rate</b>	<b>57.9%</b>
<b>Invalid Ballots due to no signature</b>	<b>1</b>

**BOARD OF DIRECTORS: NOMINATED CANDIDATES**

General Land Use:

Lyndell Roe	298
Chris Shipley	266
Hanna Walker	261
Valid Write In Steve Kimme-Hea	1
Valid Write In Rick Hansen	1
Valid Write In Mike Taylor	1
Valid Write In Duane Bateman	1

Mixed Land Use:

Angelina Hannum	294
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Commercial Land Use:

Les Shipley	215
Valid Write In Nick Shipley	1

\* *Valid Write In* means the write in candidate was a member in good standing and a homeowner in the designated land use classification in which they were nominated.

**Civano 1: Neighborhood 1 Association  
CCR Amendment Election  
March 30, 2022**

**CCR Amendment Ballot Count Summary**

<b>Total Ballots Issued (electronic or paper)</b>	<b>693</b>
<b>Total Ballots Cast</b>	<b>354</b>
<b>Participation Rate</b>	<b>51.1%</b>

CCR Amendment Summary:

For	299
Against	75