



**CIVANO I: NEIGHBORHOOD I ASSOCIATION, INC.**

10501 E. SEVEN GENERATIONS WAY | TUCSON, AZ 85747 | P: 520-546-3862 | F: 520-546-6795

[www.civano.org](http://www.civano.org)

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**APRIL 30<sup>TH</sup>, 2025 AT 6:30 PM**

**ACTIVITY CENTER: 10501 E SEVEN GENERATIONS WAY**

**HELD IN HYBRID FORMAT | ZOOM: [HTTPS://ZOOM.US/J/99651378738](https://zoom.us/j/99651378738)**

**MEETING ID: 996 5137 8738**

**MEETING MINUTES**

**1) CALL TO ORDER & VERIFICATION OF QUORUM**

*The meeting was called to order at 6:30 PM by Peg Cass.*

*Quorum was verified with all members of the board present in person.*

- PEG CASS
- KIRK WALKER
- BOB HEISLER
- LYNDELL ROE
- LESLIE SHIPLEY
- JEFF PERRY
- DEB PARTIZ

**2) CIVANO NORTH POOL: PLANNED RENOVATIONS/CLOSURE**

SCHEDULED FOR MAY 12<sup>TH</sup>—EXPECTED TO TAKE 6 TO 10 WEEKS

***Purpose:** The purpose of this Special Meeting is to determine the most appropriate course of action following a delay in the commencement of renovations at the North Pool, which has resulted in a projected closure extending further into the warmer months. In response to significant concerns from the membership regarding closure of the North Pool during the peak swimming season, the President called this Special Meeting to discuss and vote on a potential postponement of renovations to the fall of 2025.*

*The Board reviewed the timeline of events that led to the current delay. Renovations were originally scheduled to begin on March 28, 2025, but were postponed due to urgent and unforeseen repairs required at the South Pool. The Board also acknowledged concerns regarding the safety and welfare of the membership, as areas of disrepair remain at the North Pool.*

***Motion:** A motion was made to postpone the renovations of the North Pool until the fall of 2025, contingent upon Management securing a contractor to remediate and repair the exposed concrete in the cool decking surrounding the North Pool, as well as the crack in the bench step of the North Pool, at a cost not to exceed \$3,000. (Cass/Partiz)*

**3) NEXT REGULAR BOARD MEETING**

- a) **TUESDAY, MAY 20<sup>TH</sup>, 2025**
  - i) **EXECUTIVE SESSION BEGINS: 6:00 PM**
  - ii) **OPEN MEETING BEGINS: 7:00 PM**

**4) ADJOURNMENT**

*With there being no further business of the Board, the meeting was adjourned at 7:42 PM.*

Respectfully submitted,

*Lyndsie Heck*

Lyndsie Heck, CMCA  
Community Association Manager  
Sienna Community Management  
For Civano I: Neighborhood I Association, inc.