
MINUTES OF REGULAR MEETING
Ciello, Inc.
Board of Directors
February 23, 2021

The regular Board of Director's Meeting for Ciello, Inc. was held on Tuesday, February 23, 2021 at the headquarters office located in Monte Vista, CO. Directors present were Carol Lee Dugan, (president), Keenan Anderson (vice-president), Stephen Valdez (secretary), Scott Wolfe, Cole Wakasugi, Wade Lockhart, and Kip Nagy (via Zoom). Also participating were Gregg Kampf (corporate attorney), Loren Howard (chief executive officer), JoAn Waudby (chief financial officer) and Michelle Trujillo (human resources officer). Jennifer Alonzo (marketing/sales coordinator), Stacy Valdez (customer service/billing manager), Terry Daley (engineering manager), and Shawn McKibbon (chief operating officer) listened to the meeting via Zoom.

Call to Order

The meeting was called to order at 12:46 p.m.

Approval of Agenda

Motion to approve the agenda as presented was unanimously carried by those present.

Approval of Minutes

Motion to approve the minutes as presented was unanimously carried by those present.

Discussion was held regarding the Ciello Foundation Bylaws.

Approval of 2021 Ciello Foundation Bylaws

Motion to approve the 2021 Ciello Foundation Bylaws as presented was tabled until the next regular meeting.

Ciello Corporate Review

Loren Howard reviewed the submitted report. Discussion was held regarding the conversion from wireless to fiber in and around the Center area as well as the grant for an apartment complex in Center.

Financial Review

The submitted financial report was reviewed and discussed.

Unfinished Business

None

New Business

None

Board Member Comments

None

Motion to Adjourn

Motion to adjourn the regular meeting at 1:36 p.m. was approved unanimously by those present.

Seal


Carol Lee Dugan, President


Stephen Valdez, Corporate Secretary


Michelle Trujillo, Recording Secretary