
MINUTES OF REGULAR MEETING
Ciello, Inc.
Board of Directors
March 30, 2021

The regular Board of Director's Meeting for Ciello, Inc. was held on Tuesday, March 30, 2021 at the headquarters office located in Monte Vista, CO. Directors present were Carol Lee Dugan, (president), Keenan Anderson (vice-president), Stephen Valdez (secretary), Wade Lockhart, Kip Nagy and Scott Wolfe (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. Cole Wakasugi was unavoidably absent.

Call to Order

The meeting was called to order at 1:27 p.m.

Approval of Agenda

Motion to approve the agenda as amended to include the approval of Schedule CI Commercial Internet and Network Services was unanimously carried by those present.

Approval of Minutes

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

Approval of Schedule CI – Commercial Internet and Network Services Tariff

Motion to approve Schedule CI – Commercial Internet and Network Services Rate Tariff was unanimously carried by those present.

Ciello Corporate Review

Loren Howard reviewed the submitted report. Initial work has begun in the Manassa area and design engineering is continuing.

Financial Review

The submitted financial report was reviewed and discussed.

Unfinished Business

Discussion was held regarding Bylaws for Ciello Foundation, Inc.

Motion to approve the Ciello Foundation, Inc. Bylaws as presented was unanimously carried by those present.

New Business

None

Board Member Comments

The Gunbarrel Station commented to a board member that the new wireless to fiber conversion at this location is working great. They were happy with their service.

Motion to Adjourn

Motion to adjourn the regular meeting at 1:44 p.m. was approved unanimously by those present.




Carol Lee Dugan, President

Seal



Stephen Valdez, Corporate Secretary



Michelle Trujillo, Recording Secretary