

**LA SOLANA CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
November 21, 2016 – Board of Directors - 10:30 a.m.**

Call to Order: The meeting was called to order at 10:30 a.m.

Board Attendance:

Present: Dave Kearney, Secretary; Deannie Price, Member at Large

Via Telephone Conference: Ken Marks, President

Absent: Duey Kerper: Treasurer; Don Allen, Vice President

Community Manager: Brad Schaeffer

New Business:

- a) **Bike Cage:** A motion was made by Deannie Price and seconded by Ken Marks to purchase bike racks up to \$3,000. Motion passed unanimously.

Adjournment - The meeting was adjourned at 10:50 a.m.

Submitted by:

Cindy Duffy, Recording Secretary