

**LA SOLANA CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**February 19, 2019**  
**10:00 AM– 12:00 PM**

**Call to Order:** The meeting was called to order at 10:39 a.m.

**Board Officers Elections:**

A motion was made by Jack Mumford to elect Jan Smith as President and seconded by Ray Larson. The motion passed unanimously. A motion was made by Ray Larson to elect Dallas Reynolds as Vice President and seconded by Larry Truett. The motion passed unanimously. Ray Larson asked to be the Member at Large as his condo is for sale. The motion passed unanimously. A motion was made by Jan Smith to elect Larry Truett as Secretary and seconded by Jack Mumford. The motion passed unanimously. A motion was made by Jan Smith to re-elect Jack Mumford as Treasurer and seconded by Ray Larson. The motion passed unanimously.

**Approval of Previous Meeting Minutes:** A motion was made by Larry Truett and seconded by Ray Larson to approve the January 15, 2019 Minutes. Motion passed unanimously.

**Financial Report:** Jack Mumford presented the Treasurer's Scorecard. A motion was made by Larry Truett and seconded by Ray Larson to move \$2,880.00 for Southwest Consultants from the operating account into the reserve account as proposed by Jack Mumford. A motion was made to approve the January 15, 2019 Financial Scorecard with changes. Motion passed unanimously.

**Updates:**

- a) Landscaping: Harry Graham of CareScape Landscaping was unavailable due to a death in his family. Jan Smith gave the update.
- b) Roof Construction: Jan Smith gave the update.
- c) Pool Repair: Jan Smith gave the update that the pool repair would be pushed out to a later time.
- d) Elevator Replacement: Discussion was done previously.

**Announcements:**

- a) Jan Smith announced that a Board Workshop will be held February 26, 2019.

**Closing Statements:** Jan Smith gave the closing statements regarding the future of LáSolana and thanking everyone for doing their part in making LáSolana a great place to live.

**Adjournment** - The meeting was adjourned at 10:49 a.m.

Submitted by: ■  
Cindy Duffy, Recording Secretary